

August 20, 1965

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

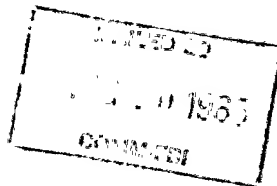
Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in the New York Office was 34.9 per cent in July. This is an increase over June. You must give this your close personal attention, and insure that all TIO is absolutely necessary in the course of official business.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



AUG 20 3 41 PM '65
FBI
REC'D-READING ROOM

LLD:vla
(5)

REC-132

65-23161-653
9 AUG 24 1965
[Handwritten signature]

- 1 - Inspection Division
- 1 - New York Field Office File

NOTE: Letters being written to SACs of offices where TIO in July considered high.

DS
Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

137
AUG 26 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

[Handwritten signature]

Cull
[Handwritten signature]

DS
LS 2

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Callahan

DATE: 8-20-65

FROM : C. R. Davidson *CRD*

SUBJECT: JOHN F. MALONE
Assistant Director in Charge
New York Office
EOD 5-4-42
GS-18, \$24,500
ON PROBATION since 5-20-65
RE: REMOVAL FROM PROBATION

Handwritten notes:
John F. Malone
Office Libby
Rosen

By letter dated 5-20-65 he was CENSURED & PLACED ON PROBATION as a result of the New York inspection which disclosed serious personnel deficiencies within the various divisions of the office. He was advised that those weaknesses certainly reflect adversely upon his over-all administrative ability and he was expected to immediately improve the operations.

The various functions of the office were rated as follows:

Physical Condition and Maintenance Very Good
Investigative Operations Very Good
Administrative Operations Fair
Personnel Matters Fair
Contacts Excellent

The office was rated FAIR in Administrative Operations because the case closings per Agent was below field average, time in office was high, form errors high, odd-hour spot check disclosed 3 sign-out irregularities and there were a few instances of possible submarginal performance. Administrative Operations in the last inspection was rated Fair.

Personnel Matters was rated FAIR inasmuch as 1 Agent failed to keep his Handbook current; 1 Agent was operating at a submarginal level; and the Inspector detected an Agent returning files to the office, having taken them home. Personnel Matters rated Fair in last inspection.

b6

By letter dated 7-16-65 he was CENSURED for failure to detect weakness in plans for the apprehension of [redacted], subject of an Interstate Transportation of Stolen Property case, in connection with which SA Arthur F. Nehrbass, Jr. was wounded.

REC-144

In May, June, and July, 1965, he was instructed to reduce the time spent in the Office.

He has been COMMENDED on 7 occasions, since he was placed on probation.

There was an increase in all categories in the statistical accomplishments of the New York Office during fiscal year 1965 as compared with the fiscal

FDH/jas (2)

SEP 1 1965

THREE OVER

JOHN F. MALONE
Assistant Director in Charge
New York Office

year 1964. Also there was an increase in all categories in the statistical accomplishments for the first month of the fiscal year 1966 as compared with the same period of the fiscal year 1965.

RECOMMENDATION: In view of the letter of censure directed to him on 7-16-65, it is recommended that he be continued on probation for an additional 60 days.

*noted in PAU.
jk*

JFM

8/23

*mem to callahan
JFM 11/10-26-65*

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

DATE: 8/4/65

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
X Brown, Bernard C. (SAC, Louisville)	2-2-65	1-6-65 thru 1-28-65 (Detroit)	-----	Because of glaring weaknesses in the handling of the impersonation case involving [redacted] together with unexcusably poor judgment of the ASAC, which he (Brown) apparently failed to recognize and report to the Bureau. Per memo 5/12/65 to be reconsidered for removal from Probation in 90 days.
X Malone, John F. Assistant Director, New York	5-20-65	4-11-65 thru 5-6-65	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control specifically the deficiencies detected in the work performance of certain Agents.
X Alexander, William M. SAC, New York Criminal Division	5-20-65	4-11-65 thru 5-6-65	-----	Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically abuse of sign-out-by-phone privileges, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise

EWW:BHD
(9)

67B XEROX
AUG 24 1965

1 - Mr. Tolson
1 - Mr. Mohr
1 - Mr. Belmont
1 - Mr. Callahan
1 - Mr. Felt

1 - Mr. Clayton

SENT DL
8-5-65

030-234

Alexander, William M.
Continued

Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify him as an Informant, and nine substantive errors found in cases handled in his division.

WMA

WMA

September 21, 1965

PERSONAL ATTENTION

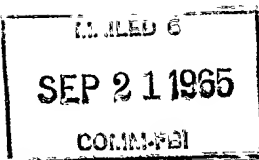
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Bureau records disclose that Time Spent in the Office by Agents (TIO) in the New York Division was 25.7 per cent in August, which is an increase over July. You and your supervisory staff must give this continuing close attention and achieve reduction if at all possible.

Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director



REC-132

/MAK (5)

- 1 - Inspection Division
- 1 - New York Field Office File

NOTE: Letters being written to SACs of offices where TIO in August considered high.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SEP 27 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 21 10 47 AM '65
FBI
READING ROOM
65

[Handwritten signatures and initials]

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : The Director

DATE: September 1, 1965

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

Instructions General - File

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
✓ Brown, Bernard C. (SAC, Louisville)	2-2-65	1-6-65 1-28-65 (Detroit)	-----	Because of glaring weaknesses in the handling of the impersonation case involving [redacted] together with unexcusably poor judgment of the ASAC, which he (Brown) apparently failed to recognize and report to the Bureau. Per memo 5-12-65 to be reconsidered for removal from Probation in 90 days. (Such consideration deferred pending receipt of current statistics.)
✓ Malone, John F. Assistant Director, New York	5-20-65	4-11-65 thru 5-6-65	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control specifically the deficiencies detected in the work performance of certain Agents. Per memo 8-20-65, continued on Probation for additional 60 days.

EWV:ran
(9)

- 1 - Mr. Tolson
- 1 - Mr. Mohr
- 1 - Mr. Belmont
- 1 - Mr. Callahan
- 1 - Mr. Felt
- 1 - Mr. Clayton

RIC-139

SEP 14 1965

3/55
3/

X Alexander, William M. 5-20-65 4-11-65 thru -----
SAC, X New York (10) 5-6-65
Criminal Division

Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically abuse of sign-out-by-phone privileges, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify him as an Informant, and nine substantive errors found in cases handled in his division. Per memo 8-20-65, continued on Probation for additional 60 days.

X Jamieson, Joe David 8-24-65 7-22-65 thru -----
SAC, X Philadelphia (10) 8-12-65

Failure to comply with instructions of previous inspection to eliminate the softness of his supervisory staff and a serious flaw in handling his responsibilities when it was necessary to separate a Special Agent from service because of flagrant delinquencies and deliberately deceptive practices and also remove the supervisor who failed to detect and correct these derelictions.

✓

JOHN F. MALONE

New York, N. Y.
September 24, 1965

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. DeLoach	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Dear Mr. Hoover:

I thought you would be interested in knowing that on September 23rd I attended the funeral of John L. Ware, who had been a Clerk in this office for over twenty-two years.

The funeral service was held in the Bethel Baptist Church in White Plains, New York, and there was an impressive representation of both Agents and Clerks at the service. Mr. Ware was a Deacon in this Church and extremely active and popular with the congregation.

The flowers from you and your associates were prominently displayed alongside the casket in the front of the Church, and the Pastor read your letter to Mrs. Ware. Needless to say, it made a very fine impression on the congregation. Mrs. Ware and other members of John's family expressed their gratitude for assistance which had been rendered by Bureau personnel.

Sincerely,

John F. Malone

John F. Malone

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

11C XEROX
OCT 12 1965
REC-146

236142-656

8/21/65

none (pro)
ack
9-29-65
D. J. [unclear]

PERS. REC. UNIT

October 11, 1965

OCT 11 11 10 AM '65
FBI
READING ROOM

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the agents in the New York Office who participated in a most able fashion in a number of contacts of a highly confidential source of information of vital interest to the Bureau in the security field.

These men played important roles in these undertakings and displayed exemplary devotion to duty and good judgment in carrying out their individual responsibilities. I am pleased with the splendid results achieved in this matter and I do not want the occasion to pass without conveying my appreciation to those who assisted for their valuable contributions.

REC-142 6-236142-657
Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: NY 4325-S*

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct) OCT 12 1965

KEC
(5)

Based on memo Cotter-Sullivan 10/1/65 and addendum Administrative Division 10/4/65 re: Espionage-

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED ROOM ☐ TELETYPE UNIT ☐

MAILED 25
OCT 11 1965
COMM-FBI

XEROX
OCT 18 1965

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: October 1, 1965

FROM : N. P. Callahan *NP*

SUBJECT: PROBATION REPORT

EB
Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
Brown, Bernard C. (SAC, Louisville)	2-2-65	1-6-65 thru 1-28-65 (Detroit)	-----	Because of glaring weaknesses in the handling of the impersonation case involving [redacted] together with unexcusably poor judgment of the ASAC, which he (Brown) apparently failed to recognize and report to the Bureau. Per memo 9-14-65, continued on Probation for an additional 60 days because of the decrease in two categories in the statistical accomplishments of the Louisville Office.
Malone, John F. Assistant Director, New York	5-20-65	4-11-65 thru 5-6-65	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control specifically the deficiencies detected in the work performance of certain Agents. Per memo 8-20-65, continued on Probation for additional 60 days.

Felt should move to inspect Louisville at earliest date. I have doubts about his ability to manage in any way.

8/K XEROX
NOV 12 1965

EWV:wvt
(9)

- 1 - Mr. Tolson
- 1 - Mr. Mohr
- 1 - Mr. Belmont
- 1 - Mr. Callahan
- 1 - Mr. Felt
- 1 - Mr. Clayton

memo for Tolson
10/14/65 REC-143
See [unclear]

030-3158
31
25 OCT 29 1965
THREE
PERS. & C.C. UNIT

NOV 12 1965 34

X Alexander, William M. 5-20-65 4-11-65 thru -----
SAC, New York 5-6-65
Criminal Division

Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically abuse of sign-out-by-phone privileges, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify him as an Informant, and nine substantive errors found in cases handled in his division. Per memo 8-20-65, continued on Probation for additional 60 days.

X Jamieson, Joe David 8-24-65 7-22-65 thru -----
SAC, Philadelphia 8-12-65

41K
112 1965

Failure to comply with instructions of previous inspection to eliminate the softness of his supervisory staff and a serious flaw in handling his responsibilities when it was necessary to separate a Special Agent from service because of flagrant delinquencies and deliberately deceptive practices and also remove the supervisor who failed to detect and correct these derelictions.

✓

REC-146

September 29, 1965

SEP 29 3 35 PM '65
FBI
READING ROOM

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I received your letter of September 24th
and want to thank you for advising me of the funeral
service for John L. Ware.

Sincerely,
JEH

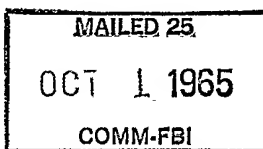
[Handwritten signature]

NOTE: Mr. Ware entered on duty 1-11-43 and died of a heart attack 9-18-65 while traveling in North Carolina.

DTP:sag (3)

Left

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



17C XEROX
OCT 12 1965

254 58 13 00:00
FBI
RECEIVED-DIRECTOR

254 58 13 00:00
FBI
RECEIVED-DIRECTOR

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

NEW YORK

Date: 10/14/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NYC

ADC JOHN F. MALONE departing New York via POA,
6 AM, 10/15/65, for attendance at annual meeting, Joint
Training Committee, Municipal Police Training Council,
Trinkaus Manor, Oriskany, New York, 10/15-16/65.
Itinerary available at New York office. Returning
New York after appearance at opening of police training
school, Hotele Nevele, Ellenville, N. Y., 9 AM 10/18/65.
SAC FITZGIBBON acting.

JFM:MT

3-Bureau
1-Albany (Info)
1-New York

REC-142

67- 658
1 OCT 19 1965Approved: *John F. Malone*

Special Agent in Charge

Sent _____

M

Per _____

REC. JUNE 1965

470-600

October 15, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

You and agents in the New York Division who assisted in the investigation of the Kidnaping case involving [redacted] performed in an excellent manner and I am pleased to commend all of you.

b6

This fast-moving investigation was handled with thoroughness, aggressiveness and skill and, as a result, this vicious criminal was located and taken into custody. The dedication and teamwork displayed by all were exemplary. I want to thank you for your fine over-all direction and ask that you convey my appreciation to each man who participated for his capable assistance.

Sincerely yours,
J. Edgar Hoover

MAILED 20
OCT 15 1965
COMM-FBI

OCT 15 1 46 PM '65
FBI
RECEIVED-READING

1 - PSAC, New York (Personal Attention)
1 - See, a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct) ✓ REC-142

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CTP
(5)

Based on teletype from New York 10-14-65 and addendum Special Investigative Division 10-15-65 re [redacted] Fugitive, [redacted] Victim.

b6

OCT 26 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

XEROX
OCT 25 1965

659

October 21, 1965

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Time Spent in Office by Agents (TIO) records at the Bureau disclose that TIO for agents in the New York Office averaged 25.4 per cent in September. Although this figure represents a decrease from the figure for August, a favorable trend, you and your supervisory staff must strive to see that this downward trend in TIO by agent personnel continues.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

/MAK (5)

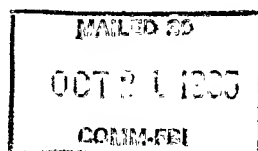
- 1 - Inspection Division
- 1 - New York Field Office File

REC-150

67- 100-1-660	
Searched	Numbered
1 OCT 22 1965	

NOTE: Letters being written to SACs of offices where TIO in September considered high.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



1 OCT 26 1965

MAIL ROOM ☐

TELETYPE UNIT ☐

OCT 21 3 07 PM '65
FBI
READING ROOM

Handwritten signatures and initials:
K...
C...
J...
m...

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Callahan

DATE: 10-26-65

FROM : C. R. Davidson *CRD*

SUBJECT: JOHN F. MALONE
Assistant Director in Charge
New York Office
EOD 5-4-42
GS-18, \$24,500
ON PROBATION SINCE 5-20-65
RE: REMOVAL FROM PROBATION

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan ☒
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

By letter dated 5-20-65 he was CENSURED & PLACED ON PROBATION as a result of the New York inspection which disclosed serious personnel deficiencies within the various divisions of the office. He was advised that those weaknesses certainly reflect adversely upon his over-all administrative ability and he was expected to immediately improve the operations.

The various functions of the office were rated as follows:

Physical Condition and Maintenance Very Good
Investigative Operations Very Good
Administrative Operations Fair
Personnel Matters Fair
Contacts Excellent

The office was rated Fair in Administrative Operations because the case closings per Agent was below field average, time in office was high, form errors high, odd-hour spot check disclosed 3 sign-out irregularities and there were a few instances of possible submarginal performance. Administrative Operations in the last inspection was rated Fair.

Personnel Matters was rated Fair inasmuch as 1 Agent failed to keep his Handbook current; 1 Agent was operating at a submarginal level; and the Inspector detected an Agent returning files to the office, having taken them home. Personnel Matters rated Fair in the last inspection. b6

By letter dated 7-16-65 he was CENSURED for failure to detect weakness in plans for the apprehension of subject of an Interstate Transportation of Stolen Property case, in connection with which SA Arthur F. Nehrbass, Jr. was wounded.

REC-144

67-2361-2-661

He has been COMMENDED on 11 occasions, the most recent being 10-26-65, and for the past 5 months he has been instructed to reduce the time spent in the Office. The commendations were directed to him during his probationary period.

FDH/jas/
(2)

OVER

NOV 3 1965

Z/pu

JOHN F. MALONE
New York Office

On 8-20-65 it was recommended and approved that he be continued on probation in view of the letter of censure he received on 7-16-65.

Statistical accomplishments of the New York Office for the first 3 months of the fiscal year 1966 as compared with the same period of the fiscal year 1965 reflected an increase in 3 categories and a decrease of 11% in Convictions.

RECOMMENDATION: In view of the decrease in Convictions in the New York Office, it is recommended that he be reconsidered for removal from probation in 60 days.

*noted in PAU
file*

AM

mac

V.

GRD

October 26, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

5/8
1
OCT 26 1 53 PM '65
MAILING ROOM

Dear Mr. Malone:

The investigation of the Bank Robbery case involving [redacted] and others was handled in a noteworthy fashion and I am pleased to commend you and, through you, the agents in the New York Division who participated.

b6

Each man demonstrated a high degree of skill, alertness and determination in carrying out his responsibilities in this involved investigation and his services, under your expert on-the-spot, over-all direction, were of importance in the successful results achieved in the arrest of nine subjects and the solution of six bank robberies. I want to thank you for your superior leadership and ask that you convey my appreciation to those who contributed for a job very well done.

Sincerely yours,

REC-144

J. Edgar Hoover
1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP
(5)

Based on memo Rosen to Belmont 10-18-65 and addendum Administrative Division 10-20-65 re [redacted] Et Al, Bank Robbery.

Tolson _____
Belmont _____
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Tele. Room _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

XEROX
NOV 4 1965

b6

AS [Signature]
November 3, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you,
the agents in the New York Office who performed
in such an excellent fashion in the investigation of
[redacted] the subject of a Selective Service
Act case.

These men discharged their responsibilities
in this difficult situation with much aggressive-
ness and thoroughness and their efforts contributed
to the success achieved. I want you to convey to each
one my appreciation for his splendid services.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

1 - Miss Usilton (Sent Direct)

MAILED 3
NOV 3 1965
COMM-FBI

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Tolson _____
Belmont _____
Mohr _____
DeLoach _____
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Callahan _____
Conrad _____
Felt _____
Gale _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

KEC
(5)

NOV 10 1965
Based on memo Eddy-Gale 10/29/65 and addendum Administrative
Division 11/1/65 re: [redacted] SSA, 1948.

MAIL ROOM ☐ TELETYPE UNIT ☐

b6

b6



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, N. Y.
November 2, 1965

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. DeLoach	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

✓ my info

Dear Mr. Hoover:

I cannot let the occasion pass without writing to tell you how deeply touched and impressed I was upon having read your letter to [redacted] as reported on the front page of yesterday's New York World Telegram. I have received several calls from people outside the office commenting on the service you have done, not only to this boy but to the entire country. I think your words, "I sincerely hope that you and the brave men with whom you serve understand that those who protest, degrade, and shame the excellent representation you are making for us do not speak for patriotic Americans," will go down in history as the classical admonition to those who do not have the intestinal fortitude to stand up and be counted as real red-blooded Americans. Many thanks for that beautiful letter.

b6

Sincerely,

John F. Malone
JOHN F. MALONE
Assistant Director in Charge.

REC-139

67- 236142- 664
NOV 2 1965

John

Handwritten signature
man

11/5/65

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 11/2/65

FROM : ASSISTANT DIRECTOR J. F. MALONE, NYC

SUBJECT: [REDACTED]
Information Concerning

JAMES P. WALKER, a first cousin of mine, of Dundaff, Pennsylvania, is a retired Admiral of the U. S. Navy.

[REDACTED]

[REDACTED]

Admiral WALKER and I have kept in touch with each other through the years. [REDACTED] through the years and about [REDACTED]

[REDACTED] which was not more than once or twice a year.

Admiral WALKER has an attorney to represent [REDACTED] and he is handling the matter through him.

The foregoing is being submitted to the Bureau for informational purposes.

44
2-Bureau
1-NY (67-1777)
JFM:MT

EXP. PROC.

33 NOV 3 1965

PERS. REC. UNIT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

REC-139

November 5, 1965

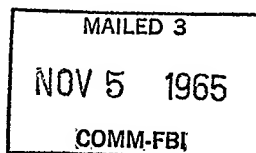
NOV 5 3 54 PM '65
FBI
READING ROOM

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I want to thank you for your very kind
communication of November 2nd regarding my letter
to Lieutenant [REDACTED] It was thoughtful
of you to take notice of this, and your comments are
very much appreciated.

b6



Sincerely,

JEH

b6

NOTE: The Director wrote to Lieutenant [REDACTED] USMC, on
October 22, 1965. [REDACTED] is a former employee and his father is currently
an FBI Agent. (Assigned Special Investigative Division.)

SAW:csd
(3)

LoPr

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

[Handwritten signatures and initials: "p/a", "JPM", "gum", "540"]

November 19, 1965

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Bureau records indicate that Time Spent in Office by Agents (TIO) in the New York Office was 25.2 per cent in October. While this is a decrease from the previous month, it is still considered high. This matter should be stressed to your agent personnel and all should endeavor to further reduce time spent in office, consistent, of course, with the necessary discharge of official business.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

REC-135

67-	16-14-2-666
Searched	Serialized
1 NOV 22 1965	

- 1 - Inspection Division
- 1 - SOG, New York Field Office File

/MAK (5)

NOTE: Letters being written to SACs of offices where TIO for October considered high.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: November 2, 1965

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
X Brown, Bernard C. (SAC, X Louisville)	2-2-65	1-6-65 thru 1-28-65 (Detroit)	----- 10-18-65 thru 10-29-65 (Louisville)	Because of glaring weaknesses in the handling of the impersonation case involving [redacted] together with unexcusably poor judgment of the ASAC, which he (Brown) apparently failed to recognize and report to the Bureau. Per memo 9-14-65, continued on Probation for an additional 60 days because of the decrease in two categories in the statistical accomplishments of the Louisville Office.
INSPECTION REPORT PENDING				
X Malone, John F. (Assistant Director, X New York)	5-20-65	4-11-65 thru 5-6-65	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control specifically the deficiencies detected in the work performance of certain Agents. Per memo 10-26-65, to be reconsidered in 60 days, as office down in convictions.

EWV: wwt
(9)

878 XEROX
NOV 16 1965

- 1 - Mr. Tolson
- 1 - Mr. Mohr
- 1 - Mr. Belmont
- 1 - Mr. Callahan
- 1 - Mr. Felt
- 1 - Mr. Clayton

14

020-3159

NOV 16 1965
THREE

November 22, 1965

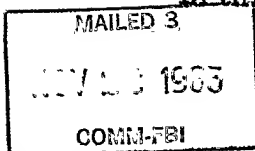
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

The agents in the New York Division who contributed to the investigation of the Interstate Transportation of Stolen Property case involving Top Ten Fugitive Joel Singer, [redacted] and others performed in an exemplary fashion and I am pleased to commend them, through you.

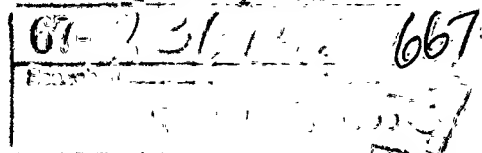
Their diligent application to duty, thoroughness and alertness in carrying out their individual responsibilities and the highly effective teamwork displayed were noteworthy and of importance in the success thus far realized in this major case. I want you to convey my sincere appreciation for a job very well handled to each man who has participated in this investigation.



REC-144

Sincerely yours,

J. Edgar Hoover



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

R. J. B. H.
Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Miss Usilton (Sent Direct)

CTP:ej
(5)

Based on memo Davidson to Callahan 11-18-65 re [redacted]
aka, Fugitive; Jack Frank; [redacted] ITSP-Conspiracy; FFA.

b6
b7E

DEC 7 1965
MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 7 1965
XEROX

1. LAST NAME - FIRST NAME - MIDDLE NAME		2. GRADE AND COMPONENT OF POSITION		3. I. IDENTIFICATION NO.	
4. HOME ADDRESS (Number, Street or RFD, Zip or town, State and State)		5. PURPOSE OF EXAMINATION		6. DATE OF EXAMINATION	
7. SSN	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY <input type="checkbox"/> CIVILIAN <input type="checkbox"/>	10. AGENCY	11. ORGANIZATION UNIT	
12. DATE OF BIRTH	13. PLACE OF BIRTH	14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN			
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS		16. OTHER INFORMATION			
17. DUTY OR SPECIALTY		TIME IN THIS CAPACITY (Years)		LAST CIA MISING	

CLINICAL EVALUATION	
ABN	CLINICAL EVALUATION (Check - or enter in appropriate column - if not evaluated)
	18. HEAD, FACE, NECK AND SCALP
	19. NOSE
	20. EYES
	21. MOUTH AND THROAT
	22. EARS, GENERAL (Include middle ear, external ear, hearing)
	23. EARS, SPECIAL (Include ear canal, ear drum)
	24. EYE, GENERAL (Include eye and eye adnexa)
	25. OPHTHALMOLOGIC
	26. PUPILS (Dilation and reaction)
	27. OCULAR MOTILITY (Include extraocular muscles)
	28. LUNGS AND CHEST (Include thorax)
	29. HEART (Rate, size, rhythm, sounds)
	30. VASCULAR SYSTEM (Arteries, veins)
	31. ABDOMEN AND VISCERA (Include hernia)
	32. ANUS AND RECTUM (Hemorrhoids, fistula, proctitis)
	33. ENDOCRINE SYSTEM
	34. UROSYSTEM
	35. UPPER EXTREMITIES (Shoulder, elbow, wrist, hand)
	36. LEFT
	37. LOWER EXTREMITIES (Hip, knee, ankle, foot)
	38. SPINE, OTHER MUSCULOSKELETAL
	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS
	40. SKIN, LYMPHATIC
	41. NEUROLOGIC (Include cranial nerves, spinal cord)
	42. PSYCHIATRIC (Include personality, behavior)
	43. DENTAL (Teeth only - Check how many)
	<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL

NOTES (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

Copy sent to CWP 3/78

34.

X Understood to be left hand side R.D.

35.

X seen left in right

REC-142

7-236-142-668

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively)																	
- Regional teeth - Non-restorable teeth X - Missing teeth XXX - Replaced by dentures X - Fixed bridge, bracket to include all teeth																	
U	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	L
L	22	21	20	19	18	17	16	15	24	23	22	21	20	19	18	17	F

45. REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES

LABORATORY FINDINGS			
46. URINALYSIS (A. SAMPLE OF URINE)	1. 1021	46. C. URINALYSIS (B. SAMPLE OF URINE)	1. 1021
B. ALBUMIN	Yes.	B. URINALYSIS (C. SAMPLE OF URINE)	1. 1021
C. SUGAR	Yes.	B. URINALYSIS (D. SAMPLE OF URINE)	1. 1021
47. URINALYSIS (Specimen to be used and results)	48. URINE	49. URINE TYPE AND pH FACTOR	50. OTHER TESTS
48. URINE	49. URINE	49. URINE	50. OTHER TESTS

48. URINE

72

[Signature]

Best Copy Available

DEC 18 1965

MEASUREMENTS AND OTHER FINDINGS

51. HT. IN. 72	52. WEIGHT 154	53. COLOR HAIR brown	54. COLOR EYES brown	55. BUILD <input type="checkbox"/> SLENDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBES	56. TEMP. RAT. 98
57. DISTANCE RE. (ft) at heart level SITTING 133 STANDING 133		58. DISTANCE RE. (ft) at heart level SITTING 78 STANDING 78		59. RECOMMENDATION AFTER STANDING 1 MIN	
59. NEAR VISION RIGHT 20 LEFT 20	60. NEAR VISION RIGHT 20 LEFT 20	61. REFRACTION RIGHT 20 LEFT 20	62. REFRACTION RIGHT 20 LEFT 20	63. NEAR VISION RIGHT 20 LEFT 20	
64. COLOR VISION (Test used and result) 10 Plates		65. CRYSTAL PERCEPTION (Test used and result) NOT RECORDED		66. RECOGNITION (Test used and result) NOT RECORDED	
67. FIELD OF VISION RIGHT 15 LEFT 15		68. NIGHT VISION (Test used and result) NOT RECORDED		69. RECOGNITION (Test used and result) NOT RECORDED	
70. HEARING RIGHT 15 LEFT 15		71. ALTIMETER RIGHT 15 LEFT 15		72. PSYCHOLOGICAL AND PSYCHOMOTOR (Test used and result) NOT RECORDED	
73. NOTES (Qualities) AND SIGNIFICANT OR INTERVAL HISTORY					

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

34- undescended left testicle - N.D.
39- scar left inguinal - cyst removed 7 years ago N.D.

75. RECOMMENDATIONS FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

none

77. EXAMINEE (Check)

A ☒ IS QUALIFIED FOR Retention in F. P. I.
B ☐ IS NOT QUALIFIED FOR

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

JOHN T. TROTT, M.D., M. C.

80. TYPED OR PRINTED NAME OF PHYSICIAN

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate a 10/1)

JOHN T. TROTT, M.D., M. C.

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

John T. Trott

SIGNATURE

[Signature]

SIGNATURE

[Signature]

NUMBER OF AY. PAGES 1/1

REPORT OF MEDICAL HISTORY

Best Copy Available

89-103-01

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

1. LAST NAME—FIRST NAME—MIDDLE NAME <u>MALONE JOHN F.</u>		2. GRADE AND COMPONENT OR POSITION	3. IDENTIFICATION NO.
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) <u>420 E. 7th ST NYC 10021</u>		5. PURPOSE OF EXAMINATION <u>ANNUAL</u>	6. DATE OF EXAMINATION <u>11/9/65</u>
7. SEX <u>M</u>	8. RACE <u>C</u>	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN <u>23 1/2</u>	10. AGENCY <u>FBI</u>
11. ORGANIZATION UNIT		12. DATE OF BIRTH <u>10/21/10</u>	
13. PLACE OF BIRTH <u>CARBONDALE PA</u>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN	
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <u>USAD FT. HAMMILL</u>		16. OTHER INFORMATION	
17. STATEMENT OF EXAMINEE'S PRESENT HEALTH IN OWN WORDS. (Follow by description of past history, if complaint exists) <u>Good</u>			

18. FAMILY HISTORY					19. HAS ANY BLOOD RELATION (Parent, brother, sister, other) OR HUSBAND OR WIFE:			
RELATION	AGE	STATE OF HEALTH	IF DEAD, CAUSE OF DEATH	AGE AT DEATH	YES	NO	(Check each item)	RELATION(S)
FATHER			<u>HEART ATTACK</u>	<u>56</u>			HAD TUBERCULOSIS	
MOTHER			<u>STROKE</u>	<u>73</u>			HAD SYPHILIS	
SPOUSE	<u>54</u>	<u>Good</u>					HAD DIABETES	
	<u>54</u>	<u>Good</u>					HAD CANCER	
BROTHERS AND SISTERS							HAD KIDNEY TROUBLE	
							HAD HEART TROUBLE	
							HAD STOMACH TROUBLE	
							HAD RHEUMATISM (Arthritis)	
CHILDREN							HAD ASTHMA, HAY FEVER, HIVES	
							HAD EPILEPSY (Fits)	
							COMMITTED SUICIDE	
							BEEN INSANE	

20. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)								
YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)
	<input checked="" type="checkbox"/>	SCARLET FEVER, ERYSIPELAS		<input checked="" type="checkbox"/>	GOITER		<input checked="" type="checkbox"/>	TUMOR, GROWTH, CYST, CANCER
	<input checked="" type="checkbox"/>	DIPHTHERIA		<input checked="" type="checkbox"/>	TUBERCULOSIS		<input checked="" type="checkbox"/>	RUPTURE
	<input checked="" type="checkbox"/>	RHEUMATIC FEVER		<input checked="" type="checkbox"/>	SOAKING SWEATS (Night sweats)		<input checked="" type="checkbox"/>	APPENDICITIS
	<input checked="" type="checkbox"/>	SWOLLEN OR PAINFUL JOINTS		<input checked="" type="checkbox"/>	ASTHMA		<input checked="" type="checkbox"/>	PILES OR RECTAL DISEASE
	<input checked="" type="checkbox"/>	MUMPS		<input checked="" type="checkbox"/>	SHORTNESS OF BREATH		<input checked="" type="checkbox"/>	FREQUENT OR PAINFUL URINATION
	<input checked="" type="checkbox"/>	WHOOPING COUGH		<input checked="" type="checkbox"/>	PAIN OR PRESSURE IN CHEST		<input checked="" type="checkbox"/>	KIDNEY STONE OR BLOOD IN URINE
	<input checked="" type="checkbox"/>	FREQUENT OR SEVERE HEADACHE		<input checked="" type="checkbox"/>	CHRONIC COUGH		<input checked="" type="checkbox"/>	SUGAR OR ALBUMIN IN URINE
	<input checked="" type="checkbox"/>	DIZZINESS OR FAINTING, SPELLS		<input checked="" type="checkbox"/>	PALPITATION OR POUNDING HEART		<input checked="" type="checkbox"/>	BOILS
	<input checked="" type="checkbox"/>	EYE TROUBLE		<input checked="" type="checkbox"/>	HIGH OR LOW BLOOD PRESSURE		<input checked="" type="checkbox"/>	VENEREAL DISEASE
	<input checked="" type="checkbox"/>	EAR, NOSE OR THROAT TROUBLE		<input checked="" type="checkbox"/>	CRAMPS IN YOUR LEGS		<input checked="" type="checkbox"/>	RECENT GAIN OR LOSS OF WEIGHT
	<input checked="" type="checkbox"/>	RUNNING EARS		<input checked="" type="checkbox"/>	FREQUENT INDIGESTION		<input checked="" type="checkbox"/>	ARTHRITIS OR RHEUMATISM
	<input checked="" type="checkbox"/>	CHRONIC OR FREQUENT COLDS		<input checked="" type="checkbox"/>	STOMACH, LIVER OR INTESTINAL TROUBLE		<input checked="" type="checkbox"/>	BONE, JOINT, OR OTHER DEFORMITY
	<input checked="" type="checkbox"/>	SEVERE TOOTH OR GUM TROUBLE		<input checked="" type="checkbox"/>	GALL BLADDER TROUBLE OR GALL STONES		<input checked="" type="checkbox"/>	LAMENESS
	<input checked="" type="checkbox"/>	SINUSITIS		<input checked="" type="checkbox"/>	JAUNDICE		<input checked="" type="checkbox"/>	LOSS OF ARM, LEG, FINGER, OR TOE
	<input checked="" type="checkbox"/>	HAY FEVER		<input checked="" type="checkbox"/>	ANY REACTION TO SERUM, DRUG OR MEDICINE		<input checked="" type="checkbox"/>	PAINFUL OR "TRICK" SHOULDER OR ELBOW
	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	

21. HAVE YOU EVER (Check each item)		22. FEMALES ONLY: A. HAVE YOU EVER—		B. COMPLETE THE FOLLOWING:	
<input checked="" type="checkbox"/>	WORN GLASSES	<input checked="" type="checkbox"/>	ATTEMPTED SUICIDE	<input checked="" type="checkbox"/>	AGE AT ONSET OF MENSTRUATION
<input checked="" type="checkbox"/>	WORN AN ARTIFICIAL EYE	<input checked="" type="checkbox"/>	BEEN A SLEEP WALKER	<input checked="" type="checkbox"/>	INTERVAL BETWEEN PERIODS
<input checked="" type="checkbox"/>	WORN HEARING AIDS	<input checked="" type="checkbox"/>	LIVED WITH ANYONE WHO HAD TUBERCULOSIS	<input checked="" type="checkbox"/>	DURATION OF PERIODS
<input checked="" type="checkbox"/>	STUTTERED OR STAMMERED	<input checked="" type="checkbox"/>	COUGHED UP BLOOD	<input checked="" type="checkbox"/>	DATE OF LAST PERIOD
<input checked="" type="checkbox"/>	WORN A BRACE OR BACK SUPPORT	<input checked="" type="checkbox"/>	bled excessively after injury or tooth extraction	<input checked="" type="checkbox"/>	QUANTITY: <input type="checkbox"/> NORMAL <input type="checkbox"/> EXCESSIVE <input type="checkbox"/> SCANTY
23. HOW MANY JOBS HAVE YOU HAD IN THE PAST THREE YEARS? <u>1 (ONE)</u>		24. WHAT IS THE LONGEST PERIOD YOU HELD ANY OF THESE JOBS? <u>MONTHS 12 1/2</u>		25. WHAT IS YOUR USUAL OCCUPATION? <u>ASST DIRECTOR FBI</u>	
				26. ARE YOU (Check one) <input checked="" type="checkbox"/> RIGHT HANDED <input type="checkbox"/> LEFT HANDED	

12-6680

YES	NO	CHECK EACH ITEM YES OR NO. EVERY ITEM CHECKED "YES" MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT
		27. HAVE YOU BEEN UNABLE TO HOLD A JOB BECAUSE OF: A. SENSITIVITY TO CHEMICALS, DUST, SUNLIGHT, ETC.
	✓	B. INABILITY TO PERFORM CERTAIN MOTIONS
	✓	C. INABILITY TO ASSUME CERTAIN POSITIONS
	✓	D. OTHER MEDICAL REASONS (If yes, give reasons)
	✓	28. HAVE YOU EVER WORKED WITH RADIOACTIVE SUBSTANCE?
	✓	29. DID YOU HAVE DIFFICULTY WITH SCHOOL STUDIES OR TEACHERS? (If yes, give details)
	✓	30. HAVE YOU EVER BEEN REFUSED EMPLOYMENT BECAUSE OF YOUR HEALTH? (If yes, state reason and give details)
	✓	31. HAVE YOU EVER BEEN DENIED LIFE INSURANCE? (If yes, state reason and give details)
✓		32. HAVE YOU HAD, OR HAVE YOU BEEN ADVISED TO HAVE, ANY OPERATIONS? (If yes, describe and give age at which occurred)
	✓	33. HAVE YOU EVER BEEN A PATIENT (committed or voluntary) IN A MENTAL HOSPITAL OR SANATORIUM? (If yes, specify when, where, why, and name of doctor, and complete address of hospital or clinic)
	✓	34. HAVE YOU EVER HAD ANY ILLNESS OR INJURY OTHER THAN THOSE ALREADY NOTED? (If yes, specify when, where, and give details)
	✓	35. HAVE YOU CONSULTED OR BEEN TREATED BY CLINICS, PHYSICIANS, HEALERS, OR OTHER PRACTITIONERS WITHIN THE PAST 5 YEARS? (If yes, give complete address of doctor, hospital, clinic, and details)
	✓	36. HAVE YOU TREATED YOURSELF FOR ILLNESSES OTHER THAN MINOR COLDS? (If yes, which illnesses)
	✓	37. HAVE YOU EVER BEEN REJECTED FOR MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date and reason for rejection)
	✓	38. HAVE YOU EVER BEEN DISCHARGED FROM MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date, reason, and type of discharge: whether honorable, other than honorable, for unfitness or unsuitability)
	✓	39. HAVE YOU EVER RECEIVED, IS THERE PENDING, HAVE YOU APPLIED FOR, OR DO YOU INTEND TO APPLY FOR PENSION OR COMPENSATION FOR EXISTING DISABILITY? (If yes, specify what kind, granted by whom, and what amount, when, why)

Best Copy Available

N.D.

I CERTIFY THAT I HAVE REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.
I AUTHORIZE ANY OF THE DOCTORS, HOSPITALS, OR CLINICS MENTIONED ABOVE TO FURNISH THE GOVERNMENT A COMPLETE TRANSCRIPT OF MY MEDICAL RECORD FOR PURPOSES OF PROCESSING MY APPLICATION FOR THIS EMPLOYMENT OR SERVICE.

TYPED OR PRINTED NAME OF EXAMINEE

SIGNATURE

40. PHYSICIAN'S SUMMARY AND ELABORATION OF ALL PERTINENT DATA (Physician shall comment on all positive answers in items 20 thru 39)

20 - bumps + itching on child - no sequelae
21 - moderate hypertension - N.D.
22 - sebaceous cysts - removed from scalp - no sequelae
23 - sea sickness
24 - glasses - only for reading
25 - cyst removed right knee 30 years ago - no sequelae

TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINER
JACK TENDLER, COL., MC

DATE

9 Nov. 65

SIGNATURE

Jack Tandler

NUMBER OF ATTACHED SHEETS

**Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner**

Name of Examinee
(Type or print)

Malone, John J.
Last First Middle

The following portions of the attached examination report form need not be completed:

2	14	68
3	17	69
4	62	72
9	65	76
11	67	

46. Is necessary unless facilities for affording same are not readily available.
48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.
49. Is necessary unless facilities for affording same are not readily available.
71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

For All Examinees, Whether Clerical or Special Agent Applicants or Employees:

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

To be Answered in the Case of All Male Employees and Male Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. _____

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. _____

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☐ Yes ☒ No

If recommendation is based on a factor other than above standard, indicate basis _____

[Signature]

REC'D - ADMIN. DIV.
F B I

Desirable Weight Ranges for Males
DEC 9 8 13 AM '65

Height	Small Frame	Medium Frame	Large Frame
5' 4"	117 - 125	123 - 135	131 - 148
5' 5"	120 - 129	126 - 139	134 - 152
5' 6"	124 - 133	130 - 143	138 - 157
5' 7"	128 - 137	134 - 148	143 - 162
5' 8"	132 - 141	138 - 152	147 - 166
5' 9"	136 - 146	142 - 156	151 - 170
5' 10"	140 - 150	146 - 161	155 - 175
5' 11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6' 1"	152 - 163	158 - 176	169 - 190
6' 2"	156 - 167	163 - 181	174 - 195
6' 3"	160 - 171	168 - 186	178 - 200
6' 4"	169 - 180	178 - 196	188 - 210
6' 5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, examinee should ☐ lose _____ pounds
☐ gain _____ pounds

Remarks: _____

John Tessler, M.D., Col. H.C.
(Signature of Medical Examiner)

Nov. 9, 1961
(Date)

December 14, 1965

DEC 14 3 16 PM '65
FBI
RECEIVING ROOM

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

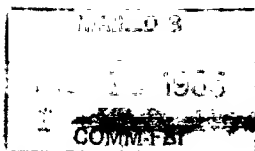
Dear Mr. Malone:

It is a pleasure to commend you and, through you, the personnel in the New York Office responsible for obtaining applicants for the position of Special Agent with the Bureau.

The fact that your division exceeded its quota in this vitally important field during the past two months can be ascribed in a large measure to the diligent application to duty, thoroughness and ingenuity of those working in this area. I know of the problems and difficulties involved; nevertheless, they were overcome in a manner which is a credit to the Bureau. I want to thank you for your splendid guidance and ask that you convey my sincere appreciation to the others.

REC-144

Sincerely yours,
J. Edgar Hoover



Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Miss Usilton (Sent Direct)

CTP:eaj

(4)

Based on memo Davidson to Callahan 12-9-65 re Special Agent and Clerical Applicant Recruitment Program.

MAIL ROOM ☐

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : The Director

DATE: December 1, 1965

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
Malone, John F. (Assistant Director, New York)	5-20-65	4-11-65 thru 5-6-65	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control, specifically the deficiencies detected in the work performance of certain Agents. Per memo 10-26-65, to be reconsidered in 60 days, as office down in convictions.
Alexander, William M. (SAC, New York) (Criminal Division)	5-20-65	4-11-65 thru 5-6-65	-----	Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically, abuse of sign-out-by-phone privilege, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify him as an Informant, and nine substantive errors found in cases handled in his division. Per memo 10-26-65, to be reconsidered in 60 days, as office down in convictions.

REC-139

EW:wwt
(9)

1 - Mr. Tolson
1 - Mr. Mohr
1 - Mr. Belmont
1 - Mr. Callahan
1 - Mr. Felt
1 - Mr. Clayton

54

RECEIVED UNIT

Jamieson, Joe David
(SAC, Philadelphia) 8-24-65 7-22-65 thru -----
8-12-65

Failure to comply with instructions of previous inspection to eliminate the softness of his supervisory staff and a serious flaw in handling his responsibilities when it was necessary to separate a Special Agent from service because of flagrant delinquencies and deliberately deceptive practices and also remove the supervisor who failed to detect and correct these derelictions.

Bachman, Ralph W. 11-24-65 10-18-65 thru -----
(SAC, Newark) 11-5-65

Because of high delinquency rate in investigative matters, missed deadlines in civil rights matters, and unsolved bank robbery cases, serious work deficiencies on the part of several Agents and shortcomings on part of two supervisors, as well as, lack of administrative controls, as two stenographers failed to pass Inspector's examination, two Agents overweight and the matter of a male clerical employee consorting with a woman of questionable moral character.

V

John E. PCW set

December 15, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you,
those agents who contributed to the apprehension of
[redacted] the subject of an Interstate Transporta-
tion of Stolen Property case.

These men discharged their responsibilities
with praiseworthy resourcefulness and aggressiveness,
thereby materially assisting in the successful results
achieved. Please convey my appreciation to them for a
job well done.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

REC-138

XEROX

DEC 29 1965

1 - Miss Usilton (Sent Direct)

LRH:eaj

(1A)

Based on memo Rosen-Belmont 12-7-65 and addendum
Administrative Division 12-9-65 re [redacted] ITSP.

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: OVER

DEC 15 11 33 AM '65
FBI
REC'D-READING ROOM

b6

b6

Letter to Mr. John F. Malone
FBI, New York



b6

Kenneth L. Hansen



December 21, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the agents of the New York Office for the excellent work done in the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and [redacted].

The resourcefulness and skill with which they performed their duties are indeed noteworthy. Their efforts in participating in the arrest of [redacted] were of importance in the results achieved. Please convey my appreciation to them.

Sincerely yours,

REC-139 67-142-61
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC:ej
(5)

Based on memo Rosen-Belmont 12-17-65 re: [redacted] ITSP.

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 28 1965

XEROX

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Callahan

DATE: 12-15-65

FROM : C. R. Davidson *CRD*

SUBJECT: JOHN F. MALONE
Assistant Director in Charge
New York Office
EOD 5-4-42; GS-18, \$25,382
ON PROBATION SINCE 5-20-65
RE: REMOVAL FROM PROBATION

[Handwritten initials]
Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

*at 10/10/65 Libbitts
per R.W.*

[Handwritten signature]
[Handwritten signature]

By letter dated 5-20-65, Mr. Malone was CENSURED and PLACED ON PROBATION as a result of the New York inspection which disclosed serious personnel deficiencies within the various divisions of the office. He was advised that those weaknesses certainly reflected adversely upon his over-all administrative ability and he was expected to immediately improve the operations. The various functions of the office were rated as follows;

PHYSICAL CONDITION AND MAINTENANCE	VERY GOOD
INVESTIGATIVE OPERATIONS	VERY GOOD
ADMINISTRATIVE OPERATIONS	FAIR
PERSONNEL MATTERS	FAIR
CONTACTS	EXCELLENT

The office was rated Fair in Administrative Operations because the case closings per Agent was below field average, time in office was high, form errors high, odd-hour spot check disclosed 3 sign-out irregularities and there were a few instances of possible submarginal performance. Administrative Operations in the last inspection were rated Fair. Personnel Matters were rated Fair inasmuch as 1 Agent failed to keep his Handbook current; 1 Agent was operating at a submarginal level; and the Inspector detected an Agent returning files to the office, having taken them home. Personnel Matters were rated Fair in the last inspection.

On 8-20-65, and 10-26-65, he was considered and passed over for removal from probation.

b6

Since he was placed on probation in May, 1965, he has been CENSURED on 1 occasion, 7-16-65, for failure to detect weakness in plans for the apprehension of [redacted] subject of an Interstate Transportation of Stolen Property case, in connection with which an Agent was wounded. Letters of COMMENDATION have been directed to him on 14 occasions, the last being on 12-15-65. 7 letters have been directed to the New York Office concerning Time Spent in Office.

FDH: *[initials]*
(2)

REC-139

DEC 20 1965

(OVER)

Memorandum to Mr. Callahan

RE: JOHN F. MALONE
Assistant Director in Charge
New York Office
Removal from Probation

Statistical accomplishments for the New York Office are still up in all categories with the exception of Convictions which are as follows:

SEPTEMBER, 1965	-11%
OCTOBER, 1965	-16%
NOVEMBER, 1965	-27%

RECOMMENDATION:

In view of the decrease in Convictions in the New York Office it is recommended that he be reconsidered for removal from probation in 60 days.

*noted in PAU.
OK*

*OK.
OK*

✓

SPC

*memo to Callahan
70 # 95 2-17-66*

December 16, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Division who contributed to the investigation of the Theft from Interstate Shipment case involving [redacted] and others performed in an exemplary fashion and I am pleased to commend them, through you.

Their diligent application to duty, discretion and ingenuity in carrying out their responsibilities and the effective teamwork displayed were noteworthy and of importance to the success realized in the arrest of the principal subjects and the recovery of much stolen property. I want you to convey my appreciation for a job well done to each man who participated in this investigation.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of participating personnel.

DEC 28 1965

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Miss Usilton (Sent Direct)

KEC
(5)

Based on New York letter 12/9/65 and addendum General Investigative Division 12/13/65 re [redacted] Et al; TFIS-Armed Hijacking,

JDA.

MAIL ROOM ☐ TELETYPE UNIT ☐

b6

DEC 16 10 40 AM '65
FBI
READING ROOM

REC-139

2 DEC 28 1965

b6

December 22, 1965

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

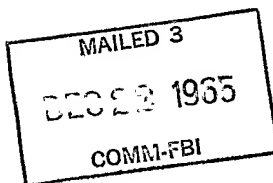
Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) in the New York Division was 26.5 per cent in November. This is an increase over the previous month. This matter should continue to receive your close personal attention and every effort should be made to reduce TIO in your division, consistent with the proper handling of official responsibilities.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



1 - Inspection Division
1 - SOG, New York Field Office File 236142-674

/VLA (5)

REC-137

DEC 22 1965

NOTE: Letters being written to SACs of offices where TIO for November considered high.

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

SHAW

December 21, 1965

DEC 21 12 50 PM '65
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to take this opportunity to commend, through you, the agents of the New York Division who did such excellent work in connection with the investigation of the Interstate Transportation in Aid of Racketeering-Extortion case involving [redacted] and others.

b6

These men contributed materially to the over-all success achieved through the highly skillful, alert and ingenious fashion in which they carried out their assignments. Their services were marked by exemplary devotion to duty and were certainly a credit to them. Please convey my appreciation to all for their fine efforts.

MAILED 10
DEC 21 1965
COMM-FBI

REC-138
Sincerely yours,

J. Edgar Hoover

67-231014-1-675
Searched
4 DEC 23 1965

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Miss Usilton (Sent Direct)

KEC:ej (5)

Based on memo Gale-Belmont 12-14-65 and addendum Administrative Division 12-15-65 re: SA [redacted] Recommendation for Incentive Award; Letters of Commendation for SAs Robert W. Kennedy, [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

b6

December 17, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

DEC 17 10 37 AM '65
REC'D-READING ROOM
FBI

Dear Mr. Malone:

b6

I do not want the occasion to pass without commending, through you, those agents who participated so ably in the apprehension of [REDACTED] the subject of an Impersonation case.

These men discharged their duties with aggressiveness and ingenuity, thereby contributing to the arrest without incident of this widely sought fugitive. Please express my appreciation to them for a job expertly handled.

MAILED 5
DEC 17 1965
COMM-FBI

Sincerely yours, REC-139

J. Edgar Hoover

67-23114-676
Searched
11 JAN 3 1966

1 - SAC, New York (Personal Attention) ✓

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

LRH:eaj
(10)

Based on memo Eddy-Gale 12-10-65 and addendum Administrative Division 12-13-65 re [REDACTED] aka - Fugitive; Impersonation; Interstate Stolen Automobile.

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: OVER

Letter to Mr. John F. Malone
FBI, New York



b6

December 27, 1965

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents in the New York Office who performed in such an excellent fashion in the investigation and apprehensions of [redacted] and [redacted] the subjects of a Bribery case.

These men discharged their duties with a high degree of skill and ingenuity, thereby contributing substantially to the success achieved. Please convey my appreciation to them for their splendid services.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:kec
(11)

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

Based on memo Rosen-Belmont 12/17/65 and addendum Administrative Division 12/20/65 re [redacted] Bribery-Conspiracy.

JAN 11 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: OVER

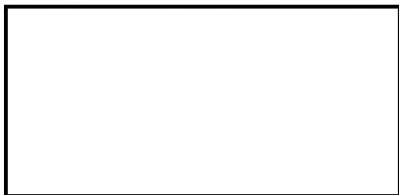
b6

DEC 27 10 31 AM '65
FBI
RECEIVING ROOM

67-136142-677
DEC 13 1965
JAN 6 1966

b6

Letter to Mr. John F. Malone
FBI, New York



b6

O. Eugene Smith

1 - Mr. Wannall
1 - Mr. Leavitt

January 13, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York 10021

Dear Mr. Malone:

A review of the Bureau's accomplishments in the Dominican field during the past year reveals that the role played by your office has been most significant.

Throughout the continuing Dominican crisis your coverage of such key figures as Joaquin Balaguer, former Dominican President; Ruben Brache, former Dominican rebel representative to the United Nations; Gaston Espinal, a key follower of Juan Bosch; as well as other Dominicans of prime interest, has been most effective and productive. The intelligence produced by your office has not only been of the highest quality but its true value has been largely due to the prompt manner in which the intelligence data were furnished the Bureau where on-the-spot teletype dissemination was made to interested United States agencies including the White House.

The Bureau's intelligence capability in the Dominican field, which is well recognized throughout the intelligence community, is due in considerable degree to the contributions made by your office, not only in the immediate collection and dissemination of intelligence information but also in your foresighted informant development programs throughout the years which have resulted in developing Dominican sources of the highest quality.

REC-138

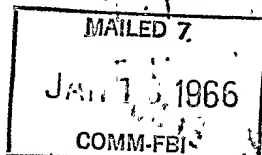
You should bring the above to the attention of personnel in your office who have individually played a key part in this highly important field, thus permitting the Bureau to fulfill its responsibilities so successfully.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____



GCM:ams

(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

JAN 13 1 45 PM '66

67-25514-678

mad klen

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

TO : The Director

DATE: January 3, 1966

FROM : N. P. Callahan *mpc*

SUBJECT: PROBATION REPORT

OLINS: Time General

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
<i>XP-2</i> Malone, John F. (Assistant Director, New York)	5-20-65	4-11-65 thru 5-6-65	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control, specifically the deficiencies detected in the work performance of certain Agents. Per memo 12-15-65, to be reconsidered in 60 days, as office down in convictions.
<i>EW</i> Alexander, William M. (SAC, New York) (Criminal Division)	5-20-65	4-11-65 thru 5-6-65	-----	Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically, abuse of sign-out-by-phone privilege, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify him as an Informant and nine substantive errors found in cases handled in his division. Per memo 12-15-65, to be reconsidered in 60 days, as office down in convictions.

4 DC
XEROX
JAN 11 1966

REC-138

1 - Mr. Tolson
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Callahan
1 - Mr. Felt
1 - Mr. Clayton

Bachman, Ralph W. 11-24-65 10-18-65 thru -----
(SAC, Newark) 11-5-65

Because of high delinquency rate in investigative matters, missed deadlines in civil rights matters, and unsolved bank robbery cases, serious work deficiencies on the part of several Agents and shortcomings on part of two supervisors as well as, lack of administrative controls, as two stenographers failed to pass Inspector's examination, two Agents overweight and the matter of a male clerical employee consorting with a woman of questionable moral character.

✓

JFM

SPC

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-30-2010

January 19, 1966

~~SECRET~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Classified by 1565 SDP/KSD
Declassify on 6-17-91

Dear Mr. Malone:

I want to commend, through you, Special Agents [redacted] and [redacted] for their excellent assistance in an operation of much interest to the Bureau in the security field.

These men handled their assignments in a splendid manner, displaying a high degree of enthusiasm, alertness and competence. As a result of their efforts, the security of the entire operation was insured. Please convey my appreciation to them for their fine work.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: [redacted] MALAYSIA

Place a copy of this letter in files of above-named agents.

1 - Miss Usilton (Sent Direct)

KEC

(8)

Based on memo Branigan-Sullivan 1/11/66 and addenda Laboratory and Administrative Divisions 1/13/66 [re [redacted] Malaysia; Espionage-Malaysia.]

Copies of this letter prepared and attached for placing in files of

SA [redacted] SA [redacted] and SA [redacted]

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

JAN 26 1966

JOHN F. MALONE

New York, N. Y.
January 13, 1966

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Mr. Wick	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Dear Mr. Hoover:

Undoubtedly you have seen the attached column on Spencer Drayton. However, in talking with him on another matter, we discussed the article and I just wanted to be sure you saw it.

Mr. Drayton was leaving for Florida for a few days.

With best regards,

Sincerely,

John F. Malone
John F. Malone

Enclosure

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

2 ENCLOSURE
attached & filed
in 67-15741
4/5/66

Write Drayton a note.

REC-144

67-236142-680
1 JAN 24 1966

sent to Malone &
Drayton 1-17-66
ATP/KR3

January 14, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend the agents in the New York Office who participated in such an effective manner in the investigation of the Interstate Transportation of Stolen Motor Vehicle case involving [redacted] and others.

Through the enthusiastic and competent fashion in which these men discharged their respective assignments, they contributed materially to the success achieved. I want you to convey my appreciation to them for a job well done.

Sincerely yours, REC-137

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct) ✓

KEC

(15)

Based on memo Rosen-DeLoach 1/6/66 and addendum Administrative Division 1/7/66 re [redacted] Et al; ITSMV-Conspiracy; Car Theft Ring; Bank Larceny.

100 XEROX

JAN 28 1966

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of : OVER

b6

STAMP: JAN 14 11 45 AM '66
FBI
READING ROOM

236 142-681
31

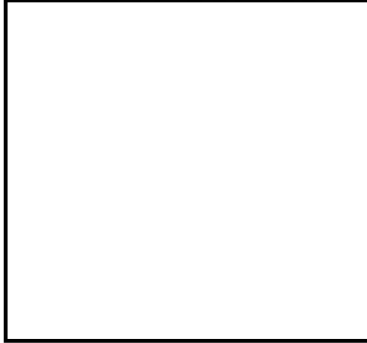
b6

Handwritten notes and signatures at bottom right.

Letter to Mr. John F. Malone
FBI, New York, New York

James F. Donahoe

b6



REC-144

January 17, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I received your note of January 13th
enclosing Gene Ward's article about Drayton and want
to thank you for making it available.

Enclosed is a copy of my letter to
Drayton.

Sincerely,

JCH

Enclosure

DTP:cai

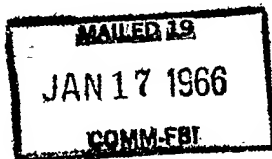
(3)

CO-2

V

ken

Tolson	_____
DeLoach	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Wick	_____
Tele. Room	_____
Holmes	_____
Gandy	_____



134

(1)

TELETYPE UNIT
JAN 17 1966

a

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MAIL ROOM ☐ TELETYPE UNIT ☐

January 18, 1966

JAN 18 3 22 PM '66
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am taking this occasion to commend, through you, the personnel in the New York Office who assisted in such a fine fashion in the operation to provide transportation for their associates during the transit strike.

Everyone who participated displayed an unusually cooperative and enthusiastic attitude and the exemplary efforts of each contributed greatly to the effective and successful execution of this involved plan, thus enabling the New York Office to continue to discharge its responsibilities during this emergency. The devoted and loyal services of all are appreciated.

Sincerely yours,
J. Edgar Hoover

67-226143-682
1 JAN 25 1966

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

CTP
(5)

Based on letter from New York 1-14-66 re: "New York City Transit Strike, 1-1-66."

MAIL ROOM ☐ TELETYPE UNIT ☐

January 24, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

Enclosed are a copy of a letter from
[redacted] and a copy of my reply to him concerning
the speech you recently made to The Men's Club of Pelham.

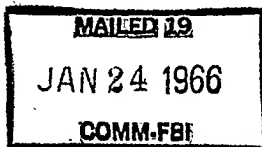
I was certainly glad to learn that your remarks
were so favorably received and that you made such a fine
representation.

Sincerely,

JFH

Enclosures (2)

KLS:kvs
(3)



REC-137

26 142-683

JAN 24 3 40 PM '66

RECEIVED
FBI

V.

W/a

D

fls

1/2

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

January 24, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Bureau records indicate that Time Spent in Office by Agents (TIO) in the New York Division was 25.2 per cent in October, 26.5 per cent in November and 30.0 per cent in December. This upward trend is most undesirable and every effort should be made to keep TIO as low as possible, consistent with the proper handling of official responsibilities. This matter should receive the close attention of you and your supervisory personnel.

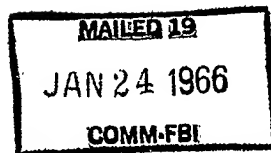
Sincerely yours,

J. Edgar Hoover

John Edgar Hoover

Director

REC-137



- 1 - Inspection Division
1 - SOG, New York Field Office File

/MAK (5)

NOTE: Letters being written to SACs of offices where TIO for December considered high.

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

January 25, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

RECEIVED
JAN 25 1 30 PM '66
FBI
RECEIVING ROOM

Dear Mr. Malone:

I am pleased to commend, through you,
Special Agents [redacted]
and [redacted] for their cooperation in a
local police matter.

These men demonstrated alertness and
aggressiveness in promptly responding to a fast-
moving emergency situation. They took positive
action in overtaking and holding for local authorities
one [redacted] after they observed him
abandon an automobile he had crashed and flee on
foot. I want you to express my appreciation to them
for the fine public service they rendered in this
instance.

REC-132

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Bureau does not consider individual letters of commendation, as
you recommended, are warranted. Place a copy of this letter in
files of above-named agents.

1 - Miss Usilton (Sent Direct)

KEC [redacted] XEROX
(8)

Based on airtel 1/20/66 from New York and addendum Administrative
Division 1/24/66 re: SA [redacted] SA [redacted]

SA [redacted] Assistance rendered to NYCPD, Recommenda-
tion for Commendation.

Copies prepared and attached for placing in files of SA [redacted]
SA [redacted] and SA [redacted]

MAILED 19

JAN 25 1966

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

FEB 2 1966

MAIL ROOM

TELETYPE UNIT

JOHN F. MALONE

New York, New York
January 24, 1966

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Mr. Wick	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

my [unclear] Foley
[unclear] Walsh
[unclear] Clark

Dear Mr. Hoover:

Many thanks for your letter of
January 21st, approving my request for
leave in March.

Your thoughtfulness certainly
is very much appreciated.

Sincerely,

John F. Malone
John F. Malone

24
159
159

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

REC-143

67-236142-686
1 ... 1966 1/1

See [unclear] note
present 1-21-66
pda

25

3/1/66

February 15, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you,
Special Agents [redacted]
and [redacted] for their noteworthy serv-
ices in a matter involving one [redacted]

These agents were most alert in noting
[redacted] remove articles, including a savings deposit
book from a purse in his possession, and exhibited
splendid initiative in immediately notifying bank offi-
cials of his action. When [redacted] was approached
as he attempted to withdraw funds he fled and, follow-
ing a chase by the agents and a local officer, he was
taken into custody and held on criminal charges.
Please convey my sincere appreciation to them for
their exemplary actions.

Sincerely yours,

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded individual
letters of commendation, as you recommended, are not warranted.
Place a copy of this letter in files of above-named agents.

1 - Miss Usilton (Sent Direct)

KEC:mfl 2/16 (8)

Based on New York teletype 2-9-66 and airtel 2-10-66 and addendum
Administrative Division 2-11-66 re: [redacted] Police Coopera-
tion. Copies prepared and attached for placing in files of SAs
[redacted] and [redacted]

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 2
FEB 15 1966
COMM-FBI

MAIL ROOM

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : The Director

DATE: February 2, 1966

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

<u>NAME</u>	<u>PROBATION DATE</u>	<u>DATE LAST INSPECTION</u>	<u>DATE LAST RECHECK</u>	<u>REASON</u>
Malone, John F. (Assistant Director, New York)	5-20-65	4-11-65 thru 5-6-65	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control, specifically the deficiencies detected in the work performance of certain Agents. Per memo 12-15-65, to be reconsidered in 60 days, as office down in convictions.
Alexander, William M. (SAC, New York) (Criminal Division)	5-20-65	4-11-65 thru 5-6-65	-----	Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically, abuse of sign-out-by-phone privilege, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify him as an Informant and nine substantive errors found in cases handled in his division. Per memo 12-15-65, to be reconsidered in 60 days, as office down in convictions.

aw
EWW:wwt
(9)

1-Mr. Tolson
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Callahan
1 - Mr. Felt
1 - Mr. Clayton

REC-114
034-217
XEROX
FEB 11 1966

X	Bachman, Ralph W. 11-24-65	10-18-65 thru	-----	Because of high delinquency rate in
	(SAC, Newark)	11-5-65		investigative matters, missed dead-
				lines in civil rights matters, and
				unsolved bank robbery cases,
				serious work deficiencies on the
				part of several Agents and short
				comings on part of two supervisors
				as well as, lack of administrative
				controls, as two stenographers
				failed to pass Inspector's examina-
				tion, two Agents overweight and the
				matter of a male clerical employee
				consorting with a woman of
				questionable moral character.
X	Estill, Wallace F. 2-2-66	1-22-66	-----	Due to poor judgment in failure to
	(SAC, San Juan)	pending		advise Bureau of a personnel
				matter in his office.

[Handwritten signature]

[Handwritten checkmark]

[Handwritten signature]



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to
File No.*

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA JOHN F. MALONE	12/15/65	NEW YORK

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female)	Relationship
MRS. MARGARET G. MALONE	WIFE

Address
420 East 72nd St., New York, N.Y., 10021

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
JOSEPH L. MALONE	BROTHER

Address
19 MOUNTAIN VIEW AVE., ALBANY, N.y.

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship

Address

Name (contingent beneficiary, if desired; use given first name if female)	Relationship

Address

Very truly yours,

Forwarded to
Special Agents Insurance Fund

JAN 1 1966

J. Edgar Hoover, Director

90

John F. Malone
Special Agent

3-ecb

SAC,
 ASST. DIRECTOR, New York

February 13, 1966

Director, FBI

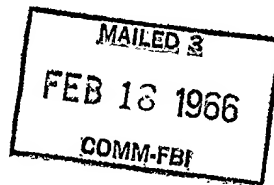
PERSONAL ATTENTION

IN-SERVICE AND/OR CONFERENCES

☐ You are hereby instructed to report to Seat of Government for ~~two day conference~~ commencing ~~November 23, 1966~~.

☐ You should instruct _____ Special Agent(s) to report to Seat of Government, Room 5240, at 9:30 A. M. Monday, _____ for attendance at an In-Service Training Course for a period of twelve days. You should not schedule Agents on probation, limited duty, or those recommended for specialized training.

☐ You should instruct the following Agent(s) to report to Seat of Government, Room 5240, at 9:30 A. M. Monday, _____ for attendance at an In-Service Training Course for a period of twelve days:



REC-132

771 11-688

Confirm attendance.

☐ There are enclosed statements with respect to the In-Service Training Course which you should furnish to the Special Agent(s).

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

1 - Mr. Casper
 1 - Mr. Hereford

Personnel file - John F. Malone

(5)
 MAIL ROOM ☒ TELETYPE UNIT ☐

February 11, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents in the New York Office who participated so ably in the apprehension of [REDACTED] the subject of an Unlawful Flight to Avoid Prosecution case.

b6

These men handled their assignments in an excellent fashion and, as a result, this badly wanted fugitive was taken into custody without incident. Please convey my appreciation to them.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letter to SA [REDACTED] is warranted. Place copy of this letter in his file and in files of other participants.

6 FEB 23 1966

b6

1 - Miss Usilton (Sent Direct)

LRH:eaj

(14)

Based on memo Eddy-Gale 2-9-66 re [REDACTED] aka, UFAP-Armed Robbery.

b6

Copies prepared and attached for placing in files of:
OVER

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM

TELETYPE UNIT

FEB 23

Letter to Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

b6



John Joseph Fox



Leonard McCoy



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Callahan

DATE: 2-17-66

FROM : J. B. Adams *JB*

SUBJECT: JOHN F. MALONE
Assistant Director in Charge
New York Office
EOD 5-4-42
GS-18, \$25,382
ON PROBATION since 5-20-65
RE: REMOVAL FROM PROBATION

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

By letter dated 5-20-65 he was CENSURED & PLACED ON PROBATION as a result of the New York inspection which disclosed serious personnel deficiencies within the various divisions of the office. He was advised that those weaknesses certainly reflected adversely upon his over-all administrative ability and he was expected to immediately improve the operations. The various functions of the office were rated as follows:

Physical Condition and Maintenance	Very Good
Investigative Operations	Very Good
Administrative Operations	Fair
Personnel Matters	Fair
Contacts	Excellent

The office was rated Fair in Administrative Operations because the case closings per Agent was below field average, time in office was high, form errors high, odd-hour spot check disclosed 3 sign-out irregularities and there were a few instances of possible submarginal performance. Administrative Operations in the last inspection were rated Fair. Personnel Matters were rated Fair inasmuch as 1 Agent failed to keep his Handbook current; 1 Agent was operating at a submarginal level; and the Inspector detected an Agent returning files to the office, having taken them home. Personnel Matters were rated Fair in the last inspection.

On 8-20-65, 10-26-65 and 12-15-65 he was considered and passed over for removal from probation.

REC-141

67-2-1-1-690

b6

Since he was placed on probation in May, 1965, he has been CENSURED on 1 occasion, 7-16-65, for failure to detect weakness in plans for the apprehension of [redacted] subject of an Interstate Transportation of Stolen Property case, in connection with which an Agent was wounded. During this same period he was COMMENDED on 26 occasions, the most recent being on 2-15-66. Nine letters have been directed to the New York Office with instructions to reduce the Time Spent in the Office.

FDH/jas
(2)

THREE

OVER

JOHN F. MALONE
New York Office

Statistical accomplishments of the New York Office for the first 7 months of the fiscal year 1966 as compared with the same period of the fiscal year 1965 reflected an increase in 3 categories and a decrease of 11% in Convictions.

RECOMMENDATIONS In view of the decrease in Convictions in the New York Office it is recommended that he be reconsidered for removal from probation in 60 days.

*noted in PAV.
fk*

*AM [unclear]
9/18*

February 23, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

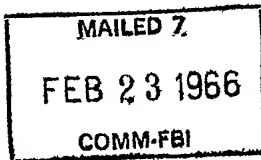
Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in the New York Office for January was 31.3 per cent, an increase over the already high figure for December. It should be impressed upon all Agent personnel to keep TIO to a minimum in the discharge of official business. You and your supervisory staff must make every effort in order that a reduction will be shown in the future.

Sincerely yours,

REC-141

John Edgar Hoover
Director



- 1 - Inspection Division
- 1 - New York Field Office File

/MAK (5)

NOTE: Letters being written to SACs of offices where TIO in January considered high.

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FEB 28 1966
MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, N. Y.
January 17, 1966

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Dear Mr. Hoover:

When Mrs. Malone and I spent our vacation in Los Angeles last year, we felt this had to do for another five years.

However, I recently received a letter from Mr. George Thompson, a very close personal friend from Los Angeles, pointing out that on March 12 Mr. and Mrs. Thompson were celebrating their golden wedding anniversary and would like to have Mrs. Malone and me attend. The letter was followed by a telephone call from their son, Judge Robert Thompson, who was Deputy United States Attorney during most of my Los Angeles assignment. Judge Thompson pointed out that it would mean a great deal to his mother and father if we could attend their anniversary celebration. I pointed out to Judge Thompson that Mrs. Malone does not fly and it would be too time consuming to go out and back on the train so soon after our trip of last year.

I did tell Judge Thompson, however, that I would make every effort to fly out for the occasion, depending of course on my Bureau work.

I would like, Mr. Hoover, to request your authority for three or four days annual leave around March 12 so that I could attend this golden anniversary function at Los Angeles and also have a little time to visit with some of my friends. If Bureau commitments around that time are such as to make the trip unfeasible, they will of course take complete precedence over my personal request.

With kind personal regards,

Sincerely,

John F. Malone

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

John F. Malone
67-236142-692
Searched _____
6 MAR 3 1966

Let ack.
1-21-66
pde
71 (enclosure) add to 1-20-66. No
speeches or other commitments
scheduled. No to scheduled for
the other SAC's during period
3-8 → 3-17-66 - pde

Employee and probation
per 411 movement 1-20-66
pde

March 4, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend you and, through you, the personnel of the New York Division for exceeding your quota of Special Agent appointees for Bureau service during the months of January and February, 1966.

This is a splendid accomplishment which indicates the interest, enthusiasm and dedicated efforts put forth by everyone. I want to thank you for your fine leadership and ask that you convey my appreciation to those who assisted.

Sincerely yours,
J. Edgar Hoover

1 - Miss Usilton (Sent Direct)

LRH:kec
(4)

Based on memo Adams-Callahan 3/2/66 re: Special Agent Applicant Recruitment Program.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-140

January 21, 1966

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JAN 21 10 57 AM '66
FBI
READING ROOM

Dear Malone:

Your letter of January 17, 1966,
has been received, and it is satisfactory for you
to take annual leave as requested.

I trust that you will have a most
enjoyable trip.

Sincerely,

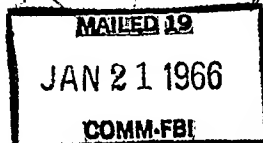
JFH

PDS
(3)

Salutation obtained from Reading Room.

Reds

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____



MAIL ROOM ☐ TELETYPE UNIT ☐

March 7, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you,
Special Agents [redacted]
and [redacted] for their excellent services in the
apprehensions of [redacted] and [redacted]
[redacted] the subjects of an Interstate Transportation
of Stolen Property case.

Acting as a team, these men demonstrated
resourcefulness and close attention to detail in devel-
oping information concerning [redacted] whereabouts
and successfully located and apprehended him. There-
after, they conducted a skillful interview with [redacted]
and obtained the location of [redacted] which enabled
them to take him into custody also. The diligence
and alertness they exhibited were vital to the results
achieved and I want you to convey my appreciation to
them.

REC-141

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded that
individual letters of commendation, as you recommended, are not
warranted. Place a copy of this letter in the personnel files of the
above-named agents.

1 - Miss Usilton (Sent Direct)

KEC (8)

Based on New York letter 2/24/66 and addendum Special Investigative Division
3/3/66 re [redacted] aka; [redacted] aka; ITSP.

Copies prepared and attached for placing in files of SA [redacted]

MAIL ROOM

TELETYPE UNIT

and [redacted]

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

March 14, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the agents in the New York Office who participated in such an excellent manner in the investigation of the Bank Robbery case involving [redacted] and others.

It is apparent that these men performed their duties with enthusiasm, alertness and aggressiveness. They may take pride in their concerted efforts in the developing of information which resulted in the identification and apprehension of two of the subjects. Please convey my appreciation to them for their excellent work.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded that inasmuch as this was a team effort, a general letter to you commending them appears to be more appropriate than individual letters. Place a copy of this letter in files of participating agents.

1 - SAC, Chicago (Personal Attention)

Place a copy of this letter in personnel file of SA [redacted] after bringing to his attention.

1 - Miss Usilton (Sent Direct)

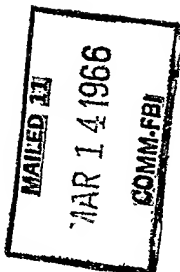
KEC:tad

(10)

Based on memo Rosen-DeLoach 3/9/66 and addendum Administrative Division 3/11/66 re: [redacted] and others; BR, Commendatio

MAIL ROOM ☐ TELETYPE UNIT ☐ Matter.

Copies prepared and attached for placing in files of: OVER



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAR 15 1966

REC-140

145

67-142-695

b6

Letter to John F. Malone
FBI, New York

b6



UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: March 2, 1966

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

<u>NAME</u>	<u>PROBATION DATE</u>	<u>DATE LAST INSPECTION</u>	<u>DATE LAST RECHECK</u>	<u>REASON</u>
Malone, John F. (Assistant Director, New York)	5-20-65	4-11-65 thru 5-6-65	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control, specifically the deficiencies detected in the work performance of certain Agents. Per memo 2-17-66, to be reconsidered in 60 days, as office down in convictions.
Alexander, William M. (SAC, New York) (Criminal Division)	5-20-65	4-11-65 thru 5-6-65	-----	Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically, abuse of sign-out-by-phone privilege, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify him as an Informant and nine substantive errors found in cases handled in his division. Per memo 2-17-66, to be reconsidered in 60 days, as office down in convictions.

eww:eww
(9)

ORIGINAL FILED

3 MAR 4 1966

PERS. REC. UNIT

X Sachman, Ralph W. 11-24-65 10-18-65 thru -----
(SAC, Newark) *f.o.* 11-5-65

Because of high delinquency rate in investigative matters, missed deadlines in civil rights matters, and unsolved bank robbery cases, serious work deficiencies on the part of several Agents and short comings on part of two supervisors as well as, lack of administrative controls, as two stenographers failed to pass Inspector's examination, two Agents overweight and the matter of a male clerical employee consorting with a woman of questionable moral character. Continued on Probation per let 3/1/66, to be reconsidered after recheck inspection of Newark Office.

V Estill, Wallace F. 2-2-66 1-22-66 thru -----
(SAC, San Juan) *f.o.* 2-4-66

Due to poor judgment in failure to advise Bureau of a personnel matter in his office.

JP *V* *gpc*

March 21, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

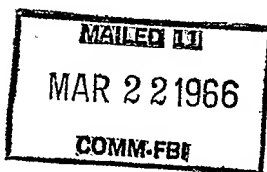
Dear Mr. Malone:

Time Spent in Office by Agents (TIO) records at the Bureau disclose that TIO for agents in the New York Office averaged 27.7 per cent in February. This figure, while a reduction from the previous month, should be further reduced, consistent with the discharge of official business. As a part of your responsibilities you must continue to insure your agent personnel keep TIO to a minimum.

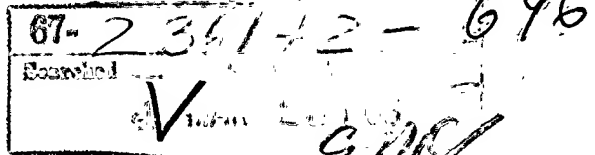
Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



REC-145



- 1 - Inspection Division
1 - New York Field Office File

/MAK (5)

NOTE: Letters being written to SACs of offices where TIO in February considered high.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

TRUE COPY

b6

Bronx N.Y. 10471
March 20 1966

Dear Mr Malone,

I want to congratulate you on the speech you gave today at Academy of the Sacred Heart of Mary Father-daughter Communion Breakfast. it was very good. We need more speeches like yours. God Bless Mr. J. Edgar Hoover and you and all the F.B.I. men.

Sincerely yours,

b6

REC-146

67- 236142-697
Searched _____ Indexed _____
8 MAR 31 1966

EX-104

86

must ask
3/29/66
JPI sup
ITC 3/29/66
Ed to Mr. John P. Malone
3/29/66
JPI sup

b6

[redacted]
Bronx N.Y. 10471
March 20 1966

Dear Mr Malone,

I want to congratulate you on
the speech you gave today at
Academy of the Sacred Heart of Mary
Father-daughter Communion
Breakfast. it was very good.
we need more speeches like yours.
God Bless Mr. J. Edgar Hoover
and you and all the F. B. I. men.
Sincerely yours

b6

[redacted]

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 22 1966	
FBI - NEW YORK	

NOTED
-106-

ack
3/29/66
JP/CMD
irc 3/29/66
JL

886

Best Copy Available

MR. CALLAHAN

3/22/68

J. J. DANAHY

b6

[redacted]
Former Special Agent, New York
Dismissed as Veteran 11/26/65
APPEAL

b6

The purpose of this memorandum is to briefly summarize the [redacted] hearing which took place in the New York Regional Office of the Civil Service Commission before Appeals Examiner [redacted] on March 17 and 18, 1968.

b6

Testimony offered by [redacted] and his 3 witnesses (a psychiatrist, [redacted] wife, and his brother, a Roman Catholic priest) was directed primarily toward establishing that [redacted] was a manic depressive at the time of the incident 10/19/65 when he tried to sell stolen checks to raise money for his informant; and that he had been suffering from this illness for a period of 6 to 7 weeks prior to 10/19. Their testimony took little issue with the facts of the 10/19 incident as we had alleged them, but attempted to deny [redacted] was in conspiracy with the informant or that from the technical legal viewpoint there had been an extortion.

b6

Testimony of our witnesses (Assistant Director Malone, SAC Alexander, and two Special Agent Supervisors, [redacted] and John J. Danahy) was to the effect that Mahoney had done the acts of 10/19 as we alleged, including a conspiracy with his informant; also, that we had no reason to suspect his health at the time was other than normal or that during an extensive illness in 1961 he had been diagnosed as manic depressive. The psychiatrist testified he had told us [redacted] then handling illness and physical examination matters in the New York Office but since retired, that [redacted] was diagnosed as manic depressive in connection with the 1961 illness. Also in the New York correspondence to the Bureau on this case in 1961 used the term, nervous exhaustion, to describe [redacted] illness and [redacted] used the same term when executing the medical history portion of the annual physical examination forms.

Manic depression is more severe than nervous exhaustion and typically is a recurring condition. We also introduced over strenuous objection of [redacted]

WIC:sas

(11)

1 - Mr. Mohr 1 - Mr. Wick

1 - Mr. Adams 1 - Mr. Cavanaugh

① - Personnel files of [redacted] John J. Danahy
William H. Alexander, and out of service file of Thomas C. King

b6

OVER.

Memorandum to Mr. Callahan

ALL [REDACTED]

b6

b6

counsel the annual physical examination report of February 7, 1963, in which our examining physician commented that the psychiatrist had released [REDACTED] from any further follow-up observation. This was done to counteract [REDACTED] contention that having once suffered from manic depression he needed continuing and permanent follow-up.

b6

After all the testimony was in, each side was given an opportunity to summarize its case, first us and then [REDACTED] counsel. Mr. J. D. Mohr's summation included a written exposition, prepared ahead of time, of why we believed [REDACTED] violated the laws we cited in the charges. Mr. Mohr pointed out that in such circumstances the Veterans' Preference Act regulations permit a shorter advance notice than 30 days (we gave Mahoney 10 days). Mr. Mohr stated our suspension of [REDACTED] during the notice period, under which we were able to relieve him of his gun, badge, and credentials, was the only proper course for the protection of the Government's interests. He said we had been fair in our treatment of [REDACTED] that [REDACTED] refusal to take a Government physical-neuropsychiatric examination during the notice period prevented our ascertaining his actual condition and occasioned his dismissal; that if he had taken the examination, the outcome might have been disability retirement rather than dismissal.

b6

[REDACTED] of [REDACTED] counsel claimed in his summation that there was no indication of what we would have done with [REDACTED] had he taken the Government examination (a claim not supported by the hearing record). [REDACTED] admitted that the acts of October 19 happened approximately as we had alleged, and based his defense on the contention that [REDACTED] was not responsible for his conduct because of a disabling mental disorder which existed on October 19 and for sometime prior thereto. Espenson said it was our obligation to know [REDACTED] condition and because we did not know it, we were responsible for what happened on October 19; that our dismissing [REDACTED] compounded our deficiency. He said that judged by the criterion of whether the dismissal would promote the efficiency of the Government service, the dismissal was unwarranted. His thought here was that if we dismissed [REDACTED] and got away with it, other Government employees would hear about this and it would adversely affect morale to know that an agency can fire an employee for an act committed while mentally disabled. He said the dismissal amounted to an affirmation of the McNaughton Rule (a criminal who knows right from wrong is guilty of his crime); that this rule has been modified to excuse criminals who know right from wrong but cannot resist the impulse to commit crime.

b6

At this point, [REDACTED] intervened and told Espenson he was taking too much time. [REDACTED] abruptly concluded his remarks.

Memorandum to Mr. Callahan
RE: [redacted]

b6

Our witnesses performed very well, parrying with alertness and force the severe cross-examination to which they were subjected. We feel that we have a good chance to win. We do not expect a decision for a month or more. One reason is that the proceedings were extensive and recorded on machine. The typist will have to transcribe the recording; this will have to be read and corrected. We will receive a copy of the transcript along with the decision.

Being placed in the Bureau records are the following documents which figured in the hearing or in our preparation for the hearing:

b6

Dr. [redacted] report on [redacted] 11/29/65 to [redacted]
[redacted] letter to [redacted] 12/9/65 posing 7 hypothetical questions concerning [redacted] illness; [redacted] reply dated 12/23/65; [redacted] eight-page report analyzing [redacted] condition for his counsel, dated 1/10/66; affidavits of Detective [redacted] and Lieutenant [redacted] of the New York Police Department concerning the incidents of 10/22/65 and dated 2/14/66; the Bureau's written argument in favor of the legality of the statutory violations with which we charged [redacted] signed by Mr. Mohr and dated 2/18/66; the report of the annual physical examination of Mahoney by the Bureau 9/25/61; the report of the annual physical examination of Mahoney by the Bureau 2/7/63; a signed statement of the confidential informant dated 10/20/63 with his name excised.

RECOMMENDATION:

b6

It is recommended a copy of this memorandum be placed in the file of former SA [redacted] as well as in the files of [redacted] and Malone.

March 29, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend you and, through you, the personnel in the New York Office for the high quality of the work in the preparation and construction of the FBI exhibit at the Federal Bar Association National Law Observance Committee Exhibit in the RCA Exhibition Hall.

The thorough and skillful efforts of all who participated in the handling of numerous details were exemplary and did much to generate good will and emphasize FBI leadership in law enforcement. I want to thank you for your splendid representation of the Bureau at the opening ceremonies and ask that you convey my appreciation to the others for their excellent contributions.

Sincerely yours,

REC-13H

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC:tad

(5)

Based on memo Jones-Wick 3/23/66 and addendum Exhibits Section 3/28/66 re: Federal Bar Association, National Law Observance Committee Exhibit at RCA Exhibition Hall, Radio City, New York, 2/26-3/12/66, Commendation Matter.

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MAIL ROOM ☐

TELETYPE UNIT ☐

REC-146

March 29, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

I have [redacted] read the letter
sent to you by [redacted] of Bronx, New York,
expressing complimentary remarks regarding the speech you
delivered on March 20th before the gathering of the Academy of
the Sacred Heart of Mary. A copy of my reply to him is being
enclosed.

I want to take this occasion to tell you that
I appreciate the manner in which your appearance reflected
so admirably upon this Bureau.

Sincerely,

J. Edgar Hoover

Enclosure

b6

NOTE: [redacted] is not identifiable in Bufiles.

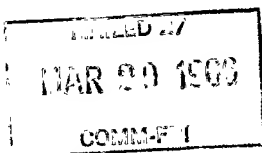
JRP:sep

(3)

3

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Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

43



MAIL ROOM ☐

TELETYPE UNIT ☐

Dem

Handwritten: w/a

March 31, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the agents in the New York Office who participated so ably in the investigation and apprehension of a number of subjects of the Selective Service Act case involving [redacted] and others.

The results realized in the arrest of these individuals, which has stirred widespread interest, can be attributed to the skillful investigation conducted and to the apprehensions effected by these men in which they exhibited commendable acumen and competence. They handled their responsibilities in a diligent manner and I want you to convey my appreciation to them for their exemplary services.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC:tad
(5)

Based on teletype from New York 3/30/66 and addenda Special Investigative Division and Administrative Division re: [redacted]
[redacted] et al; SSA, 1948.

Tolson _____
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APR 8 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

March 31, 1966

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

Your over-all supervision of the investigation and apprehension of a number of subjects of the Selective Service Act case involving [redacted] and others was of a high caliber and I am most appreciative.

The ingenuity, thoroughness and aggressiveness you demonstrated in the direction of the complicated investigation and in the planning and execution of the arrests were exemplary, and, as a result, much credit has come to the Bureau. I do not want the occasion to pass without commending you.

Sincerely,

J. Edgar Hoover

REC-131

1 - Miss Usilton (Sent Direct)

KEC:tad
(4)

Based on teletype from New York 3/30/66 and addenda Special Investigative Division and Administrative Division re: [redacted] et al, SSA, 1948.

NOTE: Salutation per Reading Room.

Tolson _____
DeLoach _____
Mohr _____
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Tele. Room _____
Holmes _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

March 29, 1966

b6

[Redacted]
Bronx, New York 10471

Dear [Redacted]

I have had the opportunity to read your letter of March 20th to Assistant Director John F. Malone concerning the speech he delivered before the gathering of the Academy of the Sacred Heart of Mary on March 20th.

It was certainly good of you to comment so favorably regarding Mr. Malone's appearance, and you may be sure I join him in expressing thanks for your complimentary remarks.

Sincerely yours,

REC-146

J. Edgar Hoover

236143-701

1 - New York (sent with cover letter, 3-29-66 to Mr. Malone)

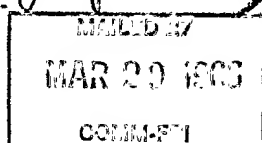
b6

NOTE: [Redacted] is not identifiable in Bufiles. A separate letter has been sent to Mr. Malone.

JRP:cms

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Tolson _____
DeLoach _____
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19 MAR 30 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONEWhere Assigned: NEW YORK
(Division) (Section, Unit)Official Position Title and Grade: SPECIAL AGENT IN CHARGERating Period: from APRIL 1, 1965 to MARCH 31, 1966ADJECTIVE RATING: SATISFACTORY Employee's Initials
Outstanding, Excellent, Satisfactory, Unsatisfactory

Rated by:

J. F. Mohr
SignatureAssistant to
the Director
Title4-1-66
Date

Reviewed by:

Clyde Tolson
SignatureAssociate Director
Title4-1-66
Date

Rating Approved by:

J. E. Hoover
SignatureDirector
Title4-1-66
Date

TYPE OF REPORT

☒ Official
☒ Annual☐ Administrative
☐ 60-Day
☐ 90-Day
☐ Transfer
☐ Separation from Service
☐ Special

REC-137

67-23614-702

1 APR 8 1966

APR 12 1966

THREE

3/1/66

3-4-64)

Date 3/23/66

10.

☒ Director *ph*

FILE # _____

Att.: _____

☐ SAC _____ Title _____

b6

☐ ASAC _____ ☐ Supv. _____☐ Agent _____☐ SE _____☐ IC _____ ☐ CC _____☐ Steno _____☐ Clerk _____

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead <i>7 APR 7 1966</i> |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Recharge serials |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> Return serials |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> See me |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send Serials _____ |
| <input type="checkbox"/> File | to _____ |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> Initial & return | <input type="checkbox"/> Submit report by _____ |
| <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Type |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

*File***CORRESPONDENCE**

b6

ATTACHED HERewith IS A LETTER RECEIVED AT NYO.
 IN VIEW OF COMPLIMENTARY REMARKS MADE CONCERNING
 DIRECTOR AND FBI, IT IS FELT BUREAU MAY WISH
 TO SEND LETTER TO LETTER HAS
 BEEN ACKNOWLEDGED BY NYO. NO IDENTIFIABLE
 RECORD INDICES NYO.

ENCLOSURE

See reverse side

SAC _____

J. F. MALONE
NYO

Office _____

REC'D UNIT

April 1, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Office who participated in such an excellent manner in the investigation of the matter concerning the assassination of Malcolm K. Little performed valuable services and I want to commend them, through you.

The skill, diligence and alertness these men displayed in developing this investigation are noteworthy. Their efforts contributed to the results realized in the conviction of the subjects and I ask that you convey my appreciation to them.

Sincerely yours,
REC-137
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

Based on memo Baumgardner-Sullivan 3/22/66 and addendum Administrative Division 3/28/66 re: Malcolm K. Little, IS - Muslim Mosque, Inc.

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Rosen _____
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Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
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Holmes _____
Gandy _____

TO : Mr. Wick

DATE: 3-23-66

FROM : M. A. Jones

SUBJECT: FEDERAL BAR ASSOCIATION
NATIONAL LAW OBSERVANCE COMMITTEE
EXHIBIT AT RCA EXHIBITION HALL
RADIO CITY, NEW YORK
2/26-3/12/66
COMMENDATION MATTER

The Director approved FBI participation in the recently completed captioned event. The FBI was considered the prime exhibitor and our exhibit was the most popular point of interest at this event, viewed by some 70,000 visitors according to the New York Office.

Attached are several color and black and white photographs of the FBI exhibit, showing its outstanding design and appearance and its obvious popularity with the public. It served to generate great public good will for the Bureau and emphasize FBI leadership in law enforcement. Bureau personnel who attended this exhibition noted many laudatory comments, acknowledging that the Bureau's participation was the key to the success of the entire event.

Splendid newspaper, radio and television publicity was afforded this exhibit, it being publicized in advance by New York radio stations WINS, WHN, WABC and WNBC. Opening ceremonies were covered by the "New York Daily News," United Press International and New York television stations WNBC and WPIX.

The Director was represented at the opening ceremonies by Assistant Director in Charge of the New York Office, John F. Malone, who read a short statement from the Director. Mr. Malone and representatives of his office assisted Headquarters' representatives in setting up and photographing the exhibit, as well as, maintaining a constant supply of reprints, some 19,000 of which were distributed to visitors.

REC-143

b6

382523-16

SA [REDACTED]

[REDACTED] of the National Law Observance Committee of the Federal Bar Association, rendered excellent aid in arranging an invitation for the Bureau to participate in this event and insured that prime exhibit space and location was available to the Bureau. He also assisted in disseminating pertinent publicity relative to FBI participation.

Enclosures (3)

XEROX

1 - Mr. Wick
1 - Mr. DeLoach
1 - Mr. Callahan

APR 8 1966

1 - Mr. Dunphy
1 - Mr. H. L. Edwards
1 - Mr. M. A. Jones

MAJ:jo (9)

147

CONTINUED - OVER

Enclosures

Jones to Wick memo
Re: Federal Bar Association

b6

Representatives of the Crime Research Section worked closely with the Exhibits Section in developing the Bureau's special exhibit at this event. Special Agent [] supervised and coordinated the Bureau's participation in this exhibit, handling the various liaison and administrative details connected thereto, helping select the different exhibit items utilized and preparing various memoranda and statements. SA [] worked closely with SA [] in preparing and recording several special tape recordings dealing with the Bureau's accomplishments and responsibilities which were incorporated in a circular type display of color transparencies on the FBI. This rather unique display was particularly effective and stimulated great public interest.

b6

Exhibits Specialist [] was primarily responsible for the imaginative design and construction of the Bureau's special exhibit and additionally personally represented the Bureau in New York City at Rockefeller Center in handling on the spot arrangements with RCA exhibit personnel. He personally directed the installation and dismantling of the exhibit in Rockefeller Center and made certain that the Bureau's exhibit was properly displayed for maximum public effect. His imagination and artistic skills, coupled with the technical knowledge he devoted to the preparation of this exhibit, insured its top flight composition and guaranteed its enthusiastic reception at this event.

RECOMMENDATIONS:

(1) Assistant Director John F. Malone of the New York Office be commended for his representation of the FBI at the opening ceremonies at this event and personnel of his office who assisted in other details be thanked through him.

b6

(2) SA [] of the Philadelphia Office be commended for his excellent preliminary work in arranging for the Bureau's invitation to participate in this event and his other related efforts in publicizing this exhibit.

b6

(3) SA's [] and [] of the Crime Research Section be commended for their excellent efforts in supervising and helping prepare this fine exhibit which reflects so favorably on the FBI.

(4) This memorandum be referred to the Administrative Division for appropriate recommendations concerning the outstanding exhibit design and liaison representation performed by Exhibit Specialist []

b6

(SEE ADDENDUM ADMINISTRATIVE DIVISION - OVER)

ok
ADDENDUM OF EXHIBITS SECTION - JPD:ko - 3-28-66:

The Bureau's exhibit at this function was the main law enforcement exhibit and the center of attraction. In addition, we supplied an exhibit which served to tie in all the law enforcement displays. Exhibit Specialist Peyton was primarily responsible for the design and supervision of the construction of these exhibits. This required a very high degree of technical knowledge as well as imagination and artistic ability. The reception these exhibits received attests to the quality of his work.

In addition to this, however, [] was contacted on several occasions by RCA exhibit personnel and represented the Bureau in an outstanding fashion during these contacts and also personally directed the installation and dismantling of the exhibit in Rockefeller Center. His on-the-scene handling of this matter insured that the Bureau's exhibit was properly displayed for the maximum public effect.

It is noted by letter 3-22-66 to the Director, [] [] Law Observance Committee, advised "[] and his associates are to be commended for both the high quality of the FBI exhibit and the display which served to tie in all the other exhibits."

It is felt [] should be commended for his diligence and most successful efforts in connection with this exhibit.

Appropriate letters attached

ok
[Signature]
[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : INSPECTOR HARRY MORGAN

DATE: 4/4/66

FROM:  ASSISTANT DIRECTOR MALONE

SUBJECT: PERSONNEL MATTER

Re your inquiry concerning the Tel-kee cabinet in my outer office.

This is to advise that some time after I arrived in the New York office in October 1962, I found in the desk drawer in the table behind the SAC's desk, a key case with three or four keys, one of which was the key to the Tel-kee cabinet in the outer office. I removed the key to the Tel-kee cabinet from the case and installed it on a hook in a concealed spot up in under the table where the key was kept from then on. I feel that this was a secure spot although the key in this position was not under lock.

To the best of my recollection the key has been in this spot for over three years. The other keys in the case were extras from the Tel-kee cabinet and were returned thereto.

Included in the Tel-kee cabinet are the keys to personnel files, the SACS' desks, Detpro cabinet, June Unit cabinets and applicant examinations.

There are five keys to the Tel-kee cabinet. Two are kept in the safe in the SAC's outer office; another is assigned to SAC FITZGIBBON and kept on his key ring; another is maintained by Supervisor in his Tel-kee cabinet; and the fifth is the one mentioned above which is assigned to me.

b6

JFM:KGD

REC-13

100-1114-7098
154

EXPLANATION REQUESTED OF

ASSISTANT DIRECTOR JOHN F. MALONE:

As Assistant Director in Charge
of the New York Office from

11/2/62 to date, you have had the over-all responsibility of this
office.

Attached is a copy of your memorandum of 4/4/66 relative to the key to the Tel-Kee Cabinet. In addition to your explanation in the attached memorandum, you should submit any comments regarding supervision afforded the employees mentioned in the administrative write-up, which is also attached. This deals with supervisory responsibility regarding employees activities in the New York Office, concerning the allegations made by [REDACTED], a former clerk. You should [REDACTED] advise what administrative devices you had or now have to check on your employees and advise how it was possible for these employees to engage in personal activities and commit other derelictions indicated herein.

ASSISTANT DIRECTOR JOHN F. MALONE:
(JFM:KGD - 4/27/66)

In regard to the general
allegations made by [REDACTED]

I have no knowledge of them having occurred. The same is true of the specific proven allegations. I can only say that it is deeply regretted that such proven allegations have gone undetected. How it is possible for these things to happen is difficult to say. It is almost incredible that they could happen until they do.

In reviewing the allegations,
I would like to make some comments.

With regard to Allegation #1, it is noted that [REDACTED] stated that when she committed immoral acts in the office, it was around 7:30 A. M., at the time that [REDACTED] was working the twelve midnight to 8:00 AM shift. A review of [REDACTED] work assignments and #3 cards reflects that the only time he was assigned to the twelve midnight to 8:00 AM shift was from June 14, 1959 to March 2, 1961, which was prior to my arrival at the New York Office in November 1962.

With regard to Allegation #2, living close to the office I frequently stop by at unexpected hours during the night. When I do I make it a point to check on the
NEW YORK OFFICE INSPECTION

HJM:DJG

4/22/66

clerical personnel to see that they are properly occupied. Of course, I realize that word quickly spreads throughout the office when I stop in, but on some occasions I go to the eleventh floor and walk down the staircase and admit myself with my key, through the back door into the area where the personnel files and other confidential files are kept for the express purpose of seeing whether anyone is in the area that should not be there. On occasion, I have placed tiny, almost invisible strips of scotch tape across some of the cabinet drawers, particularly those in the SAC's office, to see if they had been tampered with. I have never found anything suspicious going on during these tours.

In regard to the indoctrination of Investigative Clerks, ever since I came to the New York Office, I talk for approximately to every new clerical employee who comes into the office. Most of my talk is devoted to personal misconduct. After some of these clerks are made Investigative Clerks, I drop into conferences held by the SAC of Division 1 and here again, I frequently reiterate Bureau rules on personal misconduct. At these conferences, I also hear the workload of the Investigative Clerks discussed and reviewed and it has been my definite impression that these men had adequate work. I make almost daily trips through the area of assignment for most of them, which is on the tenth floor, and it has never been necessary for me to question one for not properly applying himself.

In regard to the coffee drinking allegation, b6
this is one phase of the New York Office operation I check personally. I bring the matter up repeatedly with Supervisors at our weekly conferences. On one occasion, I have asked the Supervisors to obtain an explanation from all Agents who left the office and returned prior to 11:00 A.M., as to where they were and what they were doing. I would review every memorandum received and on some occasions would pull files to check to see that the agent was actually doing what he was supposed to be doing. I let it be known that the purpose of this check was to guard against going out of the office for coffee or any other reason not connected with official business. On other occasions, if I were leaving the office around 10:00 A.M. and I noticed agents returning to the office, I would make a note if I knew the agent and upon my return to the office, check his number three card. On other occasions, if I did not know the Agent, I would stop him and ask him where he was coming from. If I am out in the neighborhood in the morning hours, I have on occasion looked into restaurants in the area where coffee is served. I never heard of the restaurants mentioned by Although I have never caught anyone, I do feel that my constant discussion at Supervisors' conferences and the checks I make at least serve as a deterrent to anyone who may be so inclined.

*one hour.

In regard to the pre-cruise party, I knew nothing about this and frankly it would be difficult to detect something like this unless someone brought it to our attention as did [redacted]. In the course of my daily work, I got around the city quite extensively and at almost every hour of the day. On many occasions, I run into Agents. When I do see them, I spot check them occasionally, particularly if I know them. I check their #3 cards to see if they had reason to be in the area where I saw them. On one or two occasions, I saw agents in areas that raised a doubt in my mind and even though I did not know their names, I came back to the office and checked every photo in our photo file until I identified the Agent and then reviewed his #3 card. For instance, on one occasion I recall seeing an agent running for a train at 4:45 P.M. at the Pennsylvania Station. I did not know his name but when I returned to the office I checked the photographic file and identified him. A check of his #3 card reflected he had taken one hour's annual leave and was on his way home.

These checks have caused me to have a great deal of confidence in the agents because I have never detected an agent off base and my checks are of such a nature that I feel that by the law of averages I should find some irregularity if agents were prone to violate rules with any degree of regularity.

In addition to the above mentioned checks, I have on occasion checked the production record of every agent in the New York Office in an effort to detect any "dead wood" that may exist in the office. This includes a check of the VOT and TIO record of each individual agent looking for patterns and to be sure each agent is carrying his fair share of the work. These checks also serve to look behind the work of the supervisors.

I feel that I had tight administrative controls on the personnel of the New York Office. The Inspector may be assured that every control possible to prevent such derelictions from happening again will be placed in effect.

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

April 6, 1966

The attached Easter card was sent to
the Director from [redacted]
Convent of Mercy, 634 New Scotland
Avenue, Albany, New York. 122 05

The following note was inscribed on the
card:

"Dear Mr. Hoover,

I just want to assure you of my prayers and
best wishes for a very happy Easter. You and your
wonderful men are remembered in the prayers of
the sisters as well as the prayers of the school
children.

If all goes well I hope to be in Washington during
Easter week and I will try to drop by the building in
hopes to be able to shake hands with such a fine
leader. May God bless, protect, and continue to
give you good health.

Sister [redacted]

COPY:nm

*ack 4-8-66
DFC/gem*

Copy made for Tele. Rm. 4-6-66 S.E.

MR. TOLSON _____
MR. DELOACH _____
MR. MOHR _____
MR. WICK _____
MR. CASPER _____
MR. CALLAHAN _____
MR. CONRAD _____
MR. FELT _____
MR. GALE _____
MR. ROSEN _____
MR. SULLIVAN _____
MR. TAVEL _____
MR. TROTTER _____
MR. JONES _____
TELE. ROOM _____
MISS HOLMES _____
MRS. METCALF _____
MISS GANDY _____

b6

b6

REC-146

236142-705

APR 11 1966

APR 11 1966

CORRESPONDENCE

PERS. REC. UNIT
(see entry)

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : The Director

DATE: April 1, 1966

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

The following SACs and one Seat of Government Official are on Probation.
There are no Legal Attaches on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
Malone, John F. (Assistant Director, New York)	5-20-65	4-11-65 thru 5-6-65	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control, specifically the deficiencies detected in the work performance of certain Agents, Per memo 2-17-66, to be reconsidered in 60 days, as office down in convictions.
Alexander, William M. (SAC, New York) 5-20-65 (Criminal Division)	5-20-65	4-11-65 thru 5-6-65	-----	Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically, abuse of sign-out-by-phone privilege, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify him as an Informant and nine substantive errors found in cases handled in his division. Per memo 2-17-66, to be reconsidered in 60 days, as office down in convictions.

56 XEROX
APR 18 1966
EWW:wwt
(9)
1 - Mr. Tolson
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Callahan
1 - Mr. Felt
1 - Mr. Clayton

REC-146
67236142-7704
2 APR 6 1966
23
PEPS. INC. UNIT

X Bachman, Ralph W. (SAC, Newark)	11-24-65	10-18-65 thru 11-5-65	3-21-66 pending	Because of high delinquency rate in investigative matters, missed deadlines in civil rights matters, and unsolved bank robbery cases, serious work deficiencies on the part of several Agents and short comings on part of two supervisors as well as, lack of administrative controls, as two stenographers failed to pass Inspector's examination, two Agents overweight and the matter of a male clerical employee consorting with a woman of questionable moral character. Continued on Probation perlet 3/1/66, to be reconsidered after recheck inspection of Newark Office.
X Estill, Wallace F. (SAC, Knoxville)	2-2-66	1-22-66 thru 2-4-66 (San Juan)	-----	Due to poor judgment in failure to advise Bureau of a personnel matter in his office.
X Edwards, H. Lynn (#1 Man-Inspector) (Inspection Division)	3-17-66	9-20-65 thru 9-28-65	-----	Due to poor judgment in admittingly furnishing information obtained by him at an Executive Conference meeting to an individual not entitled to receive this information.

✓

JPm

ERC

Dear Mr. Hoover,

I just want to assure you of my prayers and best wishes for a very happy Easter. You and your wonderful men are remembered in the prayers of the sisters as well as the prayers of the school children.

If all goes well I hope to be in Washington during Easter week and I will try to drop by the building in hopes to be able to shake hands with such a fine

To wish you all the Blessings

of the Easter Season

leader. May God bless, protect, and continue to give you good health.



b6

ack 4/8/66
dfc/glor

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2:25PM April 15, 1966

b6

[redacted] Convent
of Mercy, 634 New Scotland Avenue,
Albany, New York, telephoned locally
and asked to speak to the Director.
She was advised of the Director's
absence and offered the services of
an assistant, which she accepted.

MR. TOLSON _____
MR. DELOACH _____
MR. MOHR _____
MR. CASPER _____
MR. CALLAHAN _____
MR. CONRAD _____
MR. FELT _____
MR. GALE _____
MR. ROSEN _____
MR. SULLIVAN _____
MR. TAVEL _____
MR. TROTTER _____
MR. JONES _____
TELE. ROOM _____
MISS HOLMES _____
MRS. METCALF _____
MISS GANDY _____

b6

Her call was transferred to SA [redacted]
[redacted] Crime Records Division, who
advised that she told him she was a relative of
Assistant Director Malone, New York Office, and
since she hadn't been able to see the Director, that
she would appreciate word being left that she had
called.

b6

It is noted that she and [redacted] called at
the Tour Room this morning, and requested to see the
Director. Per the Director's instructions, they were
advised of the Director's absence and regrets were
expressed.

She was assured that her visit would be brought to the
Director's attention.

REC-143

67	117
Searched	Number
6 APR 22	

5 APR 20 1966

706
1966 73

joa

made
o/c - for

PERS. REC. UNIT

all
4-18-66
DFC: [unclear]
[unclear]

April 22, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

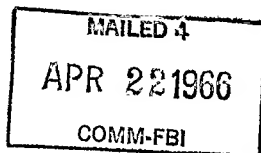
Dear Mr. Malone:

Bureau records disclose that Time Spent in Office by Agents (TIO) in the New York Division was 27.7 per cent in March, the same as recorded for February. This is undesirable; a decrease will be expected. This matter should continue to be stressed to your agent personnel and all should endeavor to further reduce time spent in office in the discharge of official business. You and your staff must insure this will be done.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



REC-139

- 1 - Inspection Division
1 - SOG, New York Field Office File

67-3361-707

6 APR 26 1966

/MAK (5)
mak

Rap

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: Letters being written to SACs of offices where TIO in March considered high.

MAIL ROOM ☐ TELETYPE UNIT ☐

145
1700
200
200

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

11:26AM

April 15, 1966

b6

[redacted] Convent of
Mercy, 634 New Scotland Avenue,
Albany, New York, called at the
Tour Room accompanied by [redacted]
[redacted] and requested to
shake hands with the Director.

Per the Director's instructions, the
Tour Room was advised of the Director's
absence and regrets were expressed.

Copy of previous correspondence attached.

MR. TOLSON _____
MR. DELOACH _____
MR. MOHR _____
MR. WICK _____
MR. CASPER _____
MR. CALLAHAN _____
MR. CONRAD _____
MR. FELT _____
MR. GALE _____
MR. ROSEN _____
MR. SULLIVAN _____
MR. TAVEL _____
MR. TROTTER _____
MR. JONES _____
TELE. ROOM _____
MISS HOLMES _____
MRS. METCALF _____
MISS GANDY _____

oae

file

NOT RECORDED

3 APR 27 1966

Ag
CORRESPONDENCE

2
9227 3733

145

REC-146

April 8, 1966

b6

[REDACTED]
Convent of Mercy
634 New Scotland Avenue
Albany, New York 12208

My dear Sister:

On April 6th, I received your Easter card, and I want you to know how much I appreciate your kind sentiments. You may be assured the prayers of the sisters and the children of your school mean a great deal to my associates and me, and we will strive to merit your continued approval.

I am glad to learn that you will be in the city during Easter week, and I certainly will be glad to see you if I am in my office at the time of your visit.

I want to take this opportunity to express my very best wishes that the Easter Season will be filled with all happiness for you.

Sincerely yours,

J. Edgar Hoover

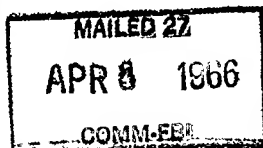
- 1 - Mr. Wick - Enclosure
- 1 - M. A. Jones - Enclosure
- 1 - Tour Room - Enclosure
- 1 - Miss Holmes - Enclosure

NOTE: There is nothing derogatory in Bufiles concerning [REDACTED] and in 1959 she toured the Bureau with two other nuns. They requested to meet the Director and his absence was explained. All expressed admiration for him on that occasion. Correspondent is the sister of the wife of the brother of Assistant Director John F. Malone.

b6

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DFC:jdm (7)



MAIL ROOM ☐ TELETYPE UNIT ☐

PERS. REC. UNIT

REC-143

PEERS. REC. UNIT

April 18, 1966

b6

[redacted]
Convent of Mercy
634 New Scotland Avenue
Albany, New York 12208

My dear Sister:

I have been advised of your visit to FBI
Headquarters on April 15th and of your telephone conver-
sation on the same date with Special Agent [redacted]

b6

It was indeed thoughtful of you to stop by and
call when you were in the city. It certainly would have been
a pleasure to see you, and I regret I was not in my office
on that occasion.

Sincerely yours,

J. Edgar Hoover

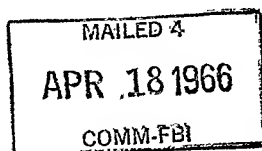
b6

NOTE: There is nothing derogatory in Bufiles concerning [redacted]
[redacted] By our outgoing 4-8-66 acknowledgment was made of the
Easter card she sent the Director and she was told that the Director
would see her if he was in his office when she called during Easter Week.
She is the sister of the wife of the brother of Assistant Director Malone.

DFC:kvs

(3)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/18/66

FROM : SAC, NEW YORK (80-111)

SUBJECT: SPEECH BY ASSISTANT DIRECTOR MALONE
BEFORE "PARENTS WITHOUT PARTNERS",
4/15/66, NEW YORK CITY

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

At 9:00 PM on Friday evening, 4/15/66, I gave a talk at the Empire Hotel in NYC, to a group known as "Parents Without Partners". There were between 100 and 150 people present in the crowd and they appeared to be fine, intellectual people.

After I finished speaking they asked if they could ask some questions which I told them they could. One man asked what I thought about the Nation magazine and when I told him I did not think much of it, he indicated that he was a member of its editorial staff. I later learned that his name was [REDACTED]. I told [REDACTED] that the fact that he was a member of the staff did not change my opinion of the magazine. He asked if I could tell him why and I told him that they have written articles concerning the FBI which I know were not factual and, furthermore, they do not take time to verify their information, as in the case of the information submitted by [REDACTED] in regard to the Bureau.

I told [REDACTED] that I felt that in the interest of factual reporting it would seem logical that the FBI would be checked to get both sides of the story given to the magazine by [REDACTED]. I pointed out to [REDACTED] that Mr. HOOVER and the FBI welcome criticism as long as the criticism is justified. However, based on my personal opinion, I have seen many instances in the Nation magazine wherein the criticism was unjustified.

[REDACTED] then pointed out that he was a close personal friend of FRED COOK, who wrote the book "THE FBI NOBODY KNOWS". He asked if I had read the book and I told him I was not interested in reading that type of book. He stated that in his opinion FRED COOK was an outstanding writer and he thought if I would sit down and explain the FBI's position in many instances as I explained it to the audience, that night that he would have a better understanding of the Bureau's work.

2 - Bureau
1 - NY 94-1200
1 - NY 80-111

JFM:KGD

APR 19 1966

EXP. PROC.

33 APR 19 1966

708

APR 19 1966

Letter to Director
NY 80-111

b6

I pointed out to [] that FRED COOK has not made any effort to have a better understanding of the Bureau's work up to this point and I am sure he would not be interested in talking to me, nor I to him.

Another individual, whose name I was not able to ascertain, identified himself as a graduate of Fordham University, whose mother was a Catholic and whose father was of Jewish extraction. He stated he had it from a good source that 95% of the personnel in the FBI were Catholics. I asked him to quote his authority. He stated that when he attended Fordham everyone from his class who applied for work in the Bureau was accepted and they were all Catholics.

It was pointed out to the man asking the question that Fordham was predominantly a Catholic College but he had to consider the number of Agents that were accepted from colleges of other denominations.

I concluded by pointing out that not even Mr. Hoover knows how many Catholics there are in the organization or how many individuals of any other denomination for that matter; so, if he does not know, I am sure that this man's source could not conceivably be reliable.

Another man who identified himself as an attorney, stated that in his opinion the FBI was not furnishing sufficient protection to civil rights demonstrators. The FBI's investigative policy in regard to investigations of civil rights matters, as well as the lack of authority to furnish protection, were explained to this individual.

b6

After the speech was over, [], who was program chairman, came to me and pointed out that an account of my appearance before the group appeared in the New York Times for that day. Shortly before the meeting started, they had several calls from non-members asking if they could attend, pointing out that they had seen in the paper that I was to be the speaker. They were told that if they were not a member they could attend but had to pay the monthly dues of \$2.00.

[] stated that the individuals who were asking the questions were not members of the organization and she believes they may have come as plants to attempt to embarrass the speaker.

b6

Letter to Director
NY 80-111

b6

I pointed out to [] that it was perfectly all right and that I was not embarrassed in the slightest.

The foregoing is being made a matter of record with the Bureau in case there be any repercussions with the Nation Magazine or Fred Cook.

*Well handled
by Malone.
D*

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TOLSON

DATE: 4/4/66

FROM : C. D. DeLoach

cc Mr. DeLoach
Mr. Gale
Mr. Rosen
Mr. Wick

SUBJECT: SENATOR THOMAS J. DODD
BRIBERY; CONFLICT OF INTEREST

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Jack Anderson called me late Saturday, 4/2/66. He stated he wanted to tip us off in confidence that Drew Pearson may make derogatory comments concerning the FBI in his column within the near future.

I asked Anderson the basis for such potential comments. He stated he personally had offered to bring in all witnesses in the theft of files from Senator Dodd's office and have them interviewed at one time in his presence. The FBI, however, had ignored this offer and had interviewed these witnesses on an individual basis. I told him this was perfectly logical as an investigative step and that it would be ridiculous to interrogate all witnesses in his presence.

Anderson said this was not the only thing. I asked him what else he had. He stated there had been delay on the part of the FBI in investigating the derelictions of Senator Dodd. I told him this was ridiculous. I mentioned that, as he and Pearson well knew, the FBI has no authority to investigate such matters unless the Department of Justice determines there is a possible violation within FBI jurisdiction. I told him in all instances of this nature we must necessarily wait upon the Department to make up its mind. Anderson stated he would try to explain this to Pearson; however, Pearson might not listen to him.

I told Anderson I thought we were wasting time in carrying on a conversation if he expected me to believe this.

Anderson stated he had another complaint. He mentioned that one day last week there were nine agents operating out of Senator Dodd's office and apparently at Senator Dodd's directions. He stated this was in connection with interviewing Dodd's personnel regarding the theft of documents from Dodd's office. I told him here again he should get correct facts before he called me. I stated the agents were operating out of the Senate Juvenile Delinquency Subcommittee offices, which had been loaned to them for the purpose of interviewing personnel. I mentioned that the agents at no time had operated under Dodd's directions; that Dodd had nothing to do with the interrogation. Anderson stated this might be true; however, it was his understanding that the agents were questioning people in Dodd's private office. I told him this was not true.

CDD:CSH (5)

XEROX CONTINUED - OVER

APR 27 1966

52-61-7-86

Mr. Tolson

Anderson said he also wanted to mention that, in connection with the investigation involving possible impersonation of an FBI agent by Former Agent [redacted], (the investigator hired by Dodd) Special Agent [redacted] of our Washington Field Office had been very abusive in asking questions regarding [redacted]. I asked Anderson for specifics. He stated it was his understanding that [redacted] asked such questions as "You know, of course, that [redacted] has never impersonated an agent," and "Isn't it ridiculous to assume that [redacted] impersonated an FBI Agent?"

b6

b6

Anderson stated he had been told that FBI Agents, in conducting this investigation, have been very defensive with respect to [redacted] activities. I told him we would look into the matter involving Special Agent King and nail down the allegation. However, I doubted very seriously that agents had attempted to excuse [redacted] activities in any manner whatsoever. I stated, to the contrary, the witnesses who allegedly had claimed that [redacted] had impersonated an FBI Agent, had emphatically denied that [redacted] had stated or claimed he was currently with the FBI. As a matter of fact, both witnesses stated that [redacted] had made it clear to them that he was a private investigator.

b6

Anderson stated this might be true; however, the record looks spotty inasmuch as [redacted] has a record of wire tapping and has been previously employed by [redacted] and [redacted]. Anderson mentioned that everyone knows that [redacted] and [redacted] hated Anderson and Pearson.

b6

I asked him what this had to do with the FBI. He stated both [redacted] and [redacted] had formerly been with the FBI and, therefore, there was a close partnership. I told [redacted] this did not follow at all. He stated when a person leaves the FBI he leaves once and for all. Anderson stated the general public does not realize this. I told him if he were a good newspaperman he certainly should realize this.

Anderson told me that in his opinion Dodd has violated three Federal laws at least. He stated he and Pearson have evidence and witnesses. He said this was not a case of disgruntled employees, inasmuch as even after some employees left Dodd's service, Dodd attempted to get them back. He mentioned that on one occasion Dodd even went to a restaurant one night to beg an employee to come back.

Mr. Tolson

Anderson stated he knew something else which the FBI might want to look into. He mentioned that in the Summer of 1964 one of Dodd's employees overheard Dodd talking to the head of the New York Office of the FBI. Dodd asked if this FBI representative would have him picked up at the airport by an FBI car and delivered to the Essex House in New York City. At that time Dodd supposedly had an appointment with General Klein.

Anderson stated he, of course, could understand the FBI's motives in doing this, inasmuch as Dodd was a powerful man on the Hill. He stated he would not blame the FBI for being of service to Dodd. He added, however, that he hoped the FBI would not shirk in its investigation of Dodd, just because Dodd was a powerful individual.

I asked Anderson if he had ever heard of the FBI shirking its investigations in any case. He replied in the negative. I told him I would check on the matter of picking Dodd up and delivering him to the Essex House.

Anderson stated he would like the privilege of calling and talking to me occasionally about the captioned case. I told him under the circumstances at this stage of the game it would be far better for him to call the Justice Department, inasmuch as that Department was the one making the decisions as to investigative activity. I stated I had no objections to his calling me if he had any complaints regarding the FBI; however, such calls would be a waste of time unless he had the correct facts.

ACTION:

b6

(1) The General Investigative Division will issue instructions to the Washington Field Office to have SA prepare a signed affidavit regarding the above-mentioned allegations that he was abusive in interviewing witnesses concerning the possible impersonation case involving former Agent .

Yes & promptly -

(2) The Crime Records Division will determine from Assistant Director Malone in New York whether he made a car available in the Summer of 1964, or at any other time, to Senator Dodd, so that Dodd could be transported to the Essex House in New York.

Yes & at once
KV
P

SPC

May 3, 1966

PERSONAL

Dear Malone:

It gives me a great deal of pleasure
to extend my congratulations to you on your
Twenty-fourth Anniversary in the Bureau. You
have my best wishes for the occasion and for the
years ahead.

Sincerely,

J. EDGAR HOOVER

REC-139

67-2-100-709

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

SENT FROM D. O.	
TIME	2:40 PM
DATE	5/3/66
BY	186

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Anniversary 5/4 - Wednesday

JEH:edm (3)

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tolson

DATE: 4/6/66

FROM : W. S. Tavel

SUBJECT: SENATOR THOMAS J. DODD
BRIBERY; CONFLICT OF INTEREST

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Wick _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

You have requested that I check into the matter of an alleged request by Senator Dodd for FBI transportation in New York. Mr. Wick advised me that according to Jack Anderson, associate of Drew Pearson, one of Dodd's employees in the summer of 1964 overheard Dodd talking to the head of the FBI in New York and heard Dodd ask if he could be picked up at the airport by an FBI car and taken to the Essex House where he had an appointment with General Julius Klein. Mr. Malone has categorically denied ever receiving such a call from Dodd requesting transportation and has set out in his teletype of 4/5/66 the only two incidents involving FBI transportation for Dodd known to Malone.

Malone states in June 1964 he was invited to attend a wedding anniversary dinner for Judge and Mrs. Irving Kaufman; that Mr. and Mrs. Dodd were invited; that the section of the plane they were scheduled for did not arrive and Judge Kaufman, being concerned, asked Malone if he could assist in locating the Dodds. Malone had FBI Agents in the airport area contacted to attempt to locate Dodd, who arrived on a later section of the flight, and he was then driven by Agents to the city.

The second incident occurred in September 1965 when a call was received by a night clerk in the New York Office from a [redacted] calling for Senator Dodd, who stated it was essential Dodd be in Washington the following morning, unable to get transportation to Newark Airport to catch a 12:50 a.m. flight, it was a foggy night and he could not get plane out of New York and he requested assistance in getting Dodd to the airport. Malone was contacted at home and authorized having the clerk take Dodd to Newark Airport.

- 1 - Mr. DeLoach
- 1 - Mr. Mohr
- 1 - Mr. Callahan
- 1 - Mr. Wick
- 1 - Mr. Tavel
- 1 - Mr. Felt

WST:mls
(6)

REC 17

EX-101

6 APR 12 1966

CONTINUED - OVER

PERS. REC. UNIT

W. S. Tavel to Mr. Tolson
Re: SENATOR THOMAS J. DODD

I have contacted the SACs at New York, who do not recall talking to Dodd, and I have personally examined the index references and New York files contain no other references to Dodd involving request for transportation. Mr. Wick states that a personal note was received by the Director from Malone advising of the affair in June 1964 and the fact that Dodd was present. The yellow of this letter is in Malone's personal files in New York.

The only record that was made of the incident in September 1965 was a memorandum for the New York file prepared by the clerk who received the call from [] and Malone did not advise the Bureau at that time that he had authorized transportation to the airport for Dodd. He states that this was an oversight on his part which he regrets as he normally attempts to advise the Bureau of such contacts. I told Malone that he definitely should have advised the Bureau immediately of this courtesy extended to Dodd even though it was obviously not possible for him to get prior Bureau authority in view of the lateness of the hour. I cautioned Malone also that he should be most circumspect in granting such courtesies on his own authority in the future. b6

Although Malone denies having received the call referred to by Anderson, it is possible that one of the other incidents mentioned above might have been what Anderson was referring to and since we do not know what Senator Dodd's files contain, it is not possible to prove conclusively that such a call was not made. Therefore it would seem risky to deny to Anderson that such a call was ever made.

RECOMMENDATION

1. That Anderson not be advised that no such call as he alleged was ever made.

Laguer.
[Signature]

2. That Malone's failure to immediately report the incident in September 1965 be considered in connection with the over-all results of the New York inspection.

*Mr. Tavel was
advised 4/14/66
JTW*

*all.
[Signature]*

V.

[Signature]

[Signature]
[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: 4/4/66

FROM : R. E. Wick *REW*

SUBJECT: SENATOR THOMAS J. DODD
BRIBERY; CONFLICT OF INTEREST

AM

Tolson	✓
DeLoach	✓
Mohr	✓
Wick	✓
Casper	✓
Callahan	✓
Conrad	✓
Felt	✓
Gale	✓
Rosen	✓
Sullivan	✓
Tavel	✓
Trotter	✓
Tele. Room	✓
Holmes	✓
Gandy	✓

Reference is made to attached memorandum from Mr. DeLoach to Mr. Tolson dated 4/4/66. In the memorandum it was reflected that Jack Anderson stated that in the summer of 1964 one of Dodd's employees overheard Dodd talking to the head of the New York Office of the FBI. Dodd reportedly asked if this FBI representative would have him picked up at the airport by an FBI car and delivered to the Essex House in New York City. At that time Dodd supposedly had an appointment with General Klein. It was recommended and approved that my office determine from Assistant Director Malone in New York whether he had made a car available in the summer of 1964, or at any other time, to Senator Dodd so that Dodd could be transported to the Essex House in New York.

Bishop contacted Assistant Director Malone at New York on 4/4/66. Malone stated that he had never had any personal conversation with Senator Dodd with regard to giving Senator Dodd a ride in an FBI car to the Essex House in New York City or to or from any other point. Malone also stated that he has checked with the four SACs in the New York Office and they have no recollection of ever having received any calls from or on behalf of Senator Dodd with regard to furnishing an FBI car to Senator Dodd.

Malone advised that, however, late on 9/6/65 a [] who was then with Senator Dodd at the Waldorf Astoria Hotel in room 11E, had called the New York Office at the instruction of Senator Dodd and had spoken to Investigative Clerk [] [] stated that Senator Dodd had to be at Newark Airport at 12:50 a.m., 9/7/65, for a flight to Washington and would appreciate any assistance that could be offered in helping him to make this flight. Supervisor [] was immediately advised of the request and at his instruction Mr. Malone was advised by Investigative Clerk [] and Malone instructed that assistance should be given to

b6

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Rosen

TEB:mls
(5)

Enclosure

REC 17 *18-6157-86*

ENCLOSURE EX-101

APR 11 1966

CONTINUED-OVER

PERS. REC. UNIT

APR 15 1966

XEROX

Wick to DeLoach
Re: SENATOR THOMAS J. DODD

b6

Senator Dodd. As a result, [] picked up Senator Dodd at the Waldorf Astoria Hotel at 12:10 a. m., on 9/7/65 and made the flight at Newark. Clerk [] advised that Senator Dodd was very appreciative of the Bureau's help and said he would send a letter to the Director expressing his feelings. Malone stated that he was in bed when the above call was received, it was a foggy night, and he took the initiative in having Senator Dodd brought to the Newark Airport at his request. Malone advised that the above facts are contained in a memorandum dated 9/8/65 from Investigative Clerk [] to SAC, New York (New York file 80-275). Malone had not spoken with Senator Dodd on this occasion.

But Malone never advised us.

Malone advised that the only other instance reflected in New York files or which he can recall where assistance of this nature had been given to Senator Dodd is based on a letter in New York files to Mr. Malone from Senator Dodd dated 6/29/64 in which Senator Dodd thanks him for the courtesies extended to Senator and Mrs. Dodd.

Malone states that his recollection of these courtesies is as follows: Several nights previous to the above date Federal Judge Kaufman and his wife were celebrating their silver wedding at the 21 Club in New York. Senator and Mrs. Dodd were invited guests and were coming from Washington to attend the celebration. Malone was also an invited guest. The proceedings had begun and the Dodds had not yet arrived. Judge Kaufman called the Dodd home in Washington and was informed by one of the Dodd children that Senator and Mrs. Dodd were enroute to New York on the shuttle plane and should have been there by that time. Judge Kaufman then called LaGuardia Airport and determined that the plane had already landed at LaGuardia but apparently Senator and Mrs. Dodd were not on the plane. When Judge Kaufman asked Mr. Malone what could be done to locate the Dodds, Malone called the New York Office to determine if a radio car was in the area of LaGuardia. On determining that there was such a car in the area, Mr. Malone gave instructions that the car should proceed to the airport to determine if Senator and Mrs. Dodd were there. When the Agents arrived they found that the third section of the flight had just arrived at LaGuardia and that Senator and Mrs. Dodd were on it. Accordingly, the Agents picked them up in the Bureau car and took them to the 21 Club. Malone advised that neither Senator Dodd nor Mrs. Dodd had any idea they were to be picked up by FBI Agents on arrival

Wick to DeLoach

Re: SENATOR THOMAS J. DODD

and neither of them had asked Mr. Malone or any representative of the New York Office that they be picked up.

This was not reported to me. H

Malone stated that the files of the New York Office fail to reflect any other instances where Senator Dodd had been transported by the New York Office in an FBI car and he had no other recollections of such instances.

ACTION BEING TAKEN

Bureau files are being checked to determine if these two situations or any others of a similar nature have been reported to the Bureau.

V.

TJS

P

71

ENC

REC-135

April 21, 1966

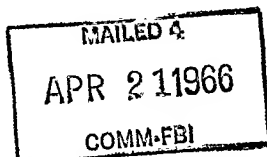
Mr. John F. Malone
Assistant Director in Charge
Federal Bureau of Investigation
New York, New York

Dear Malone:

I read with interest your letter of April 18th concerning your speech before "Parents Without Partners" on April 15th and want to congratulate you on your excellent handling of various questions posed by obviously hostile outside sources.

Only by squarely facing and vigorously refuting with facts all such unfounded attacks on the FBI can we maintain the Bureau's unblemished reputation and pre-eminent position in professional law enforcement.

Sincerely,
J. Edgar Hoover



- 1 - Mr. Wick - Enclosure
- 1 - Mr. DeLoach - Enclosure
- 1 - Mr. Callahan - Enclosure
- 1 - Mr. Felt - Enclosure

JRH:mm
(9)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, N. Y.
May 4, 1966

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Dear Mr. Hoover:

I cannot tell you how deeply I appreciate your letter of congratulations on the occasion of my twenty-fourth anniversary in the Bureau. It was doubly appreciated because it came at a time when our spirits in the New York office are not too high. To say that I feel terrible about the entire situation would be a completely inadequate statement. Since coming to New York three and a half years ago I have done everything in my power to tighten the administration of the office. Quite frankly, I felt that I had made considerable progress until I was faced with this latest development. Every one of the personnel of the New York office feels just as badly as I do about the matter. I am in no way trying to excuse or mitigate my responsibility for what happened. I accept it fully, as well as whatever administrative action you deem appropriate.

Again, Mr. Hoover, many thanks for your kind remembrance on the occasion of my anniversary. It was really good hearing from you.

Sincerely,

John F. Malone
John F. Malone

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

REC-143

1-236142-710

MAY 10 1966

92

4 MAY 13 1966

40

May 5, 1966

b6

[REDACTED]
New York, New York 10003

Dear [REDACTED]

I have received your letter of April 27th, and
it was kind of you to comment as you did. It is always a
source of encouragement to receive such generous remarks,
and you may be sure my associates appreciate, as I do, your
thoughtfulness. I hope our future endeavors will continue to
merit such approbation.

Sincerely yours,

4 - New York - Enclosures (4)

- ① - Personnel File of Assistant Director John F. Malone - Enclosure b6
1 - Personnel File of SA [REDACTED] - Enclosure
1 - Personnel File of SA [REDACTED] - Enclosure
1 - Personnel File of SA [REDACTED] - Enclosure

NOTE: Bufiles contain no record of correspondent. General Investigative
Division has advised correspondent's letter refers to the [REDACTED] b6
Kidnaping Case. Assistant Director Malone is in Charge of the New York
Office and SAs [REDACTED] and [REDACTED] are assigned to the New York Office.
HRH:asf (11)

67-NOT RECORDED
6 MAY 9 1966

145

[REDACTED]

NEW YORK, N. Y. 10003

Study of

[REDACTED]

April 27, 1966

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I must offer my deep personal commendation to the men of the Federal Bureau of Investigation who work out of the New York office.

My involvement with them, my witnessing of their capable, considerate and efficient manner of operation was a warming and pleasant revelation.

My family, members of our Temple staff, and the president of our congregation were all strongly impressed by the consistently high calibre of men with whom we came in contact, and we hasten to express our heartfelt gratitude.

Harrowing as the experience may have been, the whole matter was vastly alleviated by the presence of the men of your Bureau.

I truly hope that we were of some help to them.

Sincerely,

[REDACTED]

b6

HMT/aa

cc: Mr. John F. Malone
Mr.
Mr.
Mr.

[REDACTED]

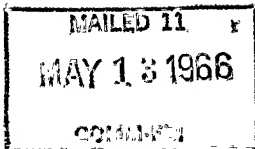
May 13, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Division who participated in the investigation and apprehension of John Dioguardi and others, the subjects of a National Bankruptcy Act case, performed in an exemplary manner and it is a pleasure to commend them, through you.

Their dedicated application to duty, aggressiveness and skill in carrying out their individual duties and the effective teamwork displayed were noteworthy and of importance in the success achieved in this case. Please convey my appreciation to them.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized. *7-142-711* *67-* *236* *142-711*

JUN 1 1966

1 - Miss Usilton (Sent Direct)

KEC:tad *tad*

(25)

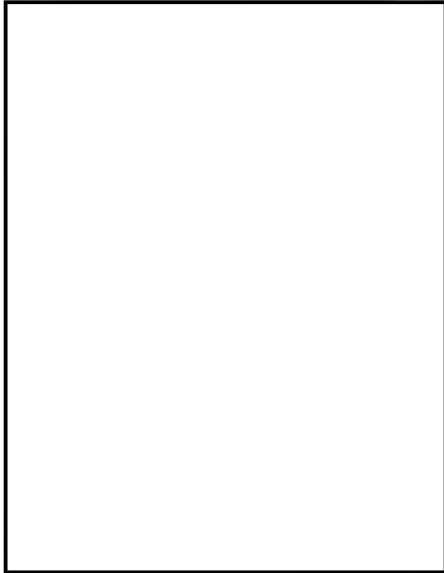
Based on memo Rosen-DeLoach 5/6/66 and addendum Administrative Division 5/9/66 re Recommendation for Incentive Award and Letters of Commendation.

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of: (Over)

Letter to Mr. John F. Malone
New York, New York



b6

F B I

NEW YORK

Date: 5/13/66

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NYC

ADC JOHN F. MALONE will depart New York City
10 AM Sunday, 5/15/66, via Bucar, en route Atlantic City,
N. J., for attendance at Tri-State Identification
Conference at Shelburne Hotel. Returning New York
City afternoon of 5/16/66. SAC FITZGIBBON acting.

3-Bureau
1-Newark (Info)
1-New York

JFM:MT

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : The Director

DATE: May 2, 1966

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

Inspection General

John F.

The following SACs and one Seat of Government Official are on Probation.
There are no Legal Attaches on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
<i>X</i> Malone, John F. (Assistant Director, New York) <i>I. A. S. P.</i>	5-20-65	4-5-66 thru 4-29-66	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control, specifically the deficiencies detected in the work performance of certain Agents, Per memo 2-17-66, to be reconsidered in 60 days, as office down in convictions.
<i>X</i> Alexander, William M. (SAC, New York) 5-20-65 (Criminal Division)	5-20-65	4-5-66 thru 4-29-66	-----	Failure to insure appropriate administrative contrdls were exercised in operations under his supervision, specifically, abuse of sign-out-by-phone privilege, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify him as an Informant and nine substantive errors found in cases handled in his division. Per memo 2-17-66, to be reconsidered in 60 days, as office down in convictions.

INSPECTION REPORT PENDING

INSPECTION REPORT PENDING

EW EWW:wwt *1/16/19* XEROX
(9) MAY 16 1966

- 1 - Mr. Tolson
- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Callahan
- 1 - Mr. Felt
- 1 - Mr. Clayton

REC-139

030-3184

Per memo 2-17-66, to be reconsidered in 60 days, as office down in convictions.

MAY 10 1966

X Bachman, Ralph W. 11-24-65 10-18-65 thru 3-21-66
(SAC, Newark) *I.S.P.* 11-5-65 4-7-66

Because of high delinquency rate in investigative matters missed deadlines in civil rights matters and unsolved bank robbery cases, serious work deficiencies on the part of several Agents and short comings on part of two supervisors as well as, lack of administrative controls, as two stenographers failed to pass Inspector's examination, two Agents overweight and the matter of a male clerical employee consorting with a woman of questionable moral character. Continued on Probation perlet 3/1/66, to be reconsidered after recheck inspection of Newark Office.

INSPECTION REPORT PENDING

X Estill, Wallace F. 2-2-66 1-22-66 thru -----
(SAC, Knoxville) *F.O.* 2-4-66 (SAN JUAN)

Due to poor judgment in failure to advise Bureau of a personnel matter in his office.

X Edwards, H. Lynn 3-17-66 9-20-65 thru -----
(#1 Man-Inspector) 9-28-65
(Inspection Division) ✓

Due to poor judgment in admittingly furnishing information obtained by him at an Executive Conference meeting to an individual not entitled to receive this information.

X Milnes, James E. 4-5-66 7-21-65 thru -----
(SAC, Seattle) *F.O.* 8-3-65

Due to his failure to bring to the Bureau's attention the fact that an individual affiliated with a radio station in Canada made an inquiry regarding a Selective Service Act case in Canada being handled by an Agent assigned to his office.

X Faisst, Raymond L. 4-22-66 9-27-65 thru -----
(SAC, Honolulu) *F.O.* 10-7-65

Because he exercised extremely poor judgment in the language he incorporated in a memo to the Agents of his division, concerning relations with the U.S. Attorney, and for failing to bring to the Bureau's attention the over-all situation involving unsatisfactory handling of Bureau matters by the U.S. Attorney's Office.

V.

[Signature]

[Signature]

May 23, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

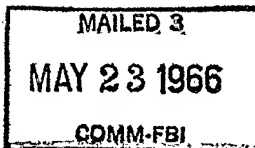
Dear Mr. Malone:

Time Spent in Office by Agents (TIO) in your Office was 30.1 per cent for April, an increase over the already high figures for February and March. This is undesirable. It will be incumbent upon you and your staff to stress to all agent personnel the necessity to make every effort to reduce TIO. You should insure there will be compliance with these instructions. It is expected a definite reduction will be shown.

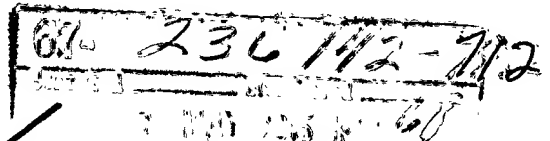
Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



REC-140



- 1 - Inspection Division
- 1 - SOG, New York Field Office File

/MAK (5)

NOTE: Letters being written to SACs of offices where TIO in April considered high.

MAIL ROOM ☐ TELETYPE UNIT ☐

May 23, 1966

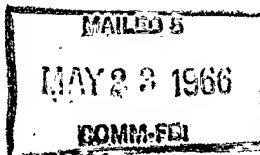
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents who participated so effectively in the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and others.

b6

Each man discharged his responsibilities with exemplary resourcefulness and ingenuity, thereby contributing to the success achieved. Please convey my appreciation to each participant.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

Rec'd
2

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Miss Usilton (Sent Direct)

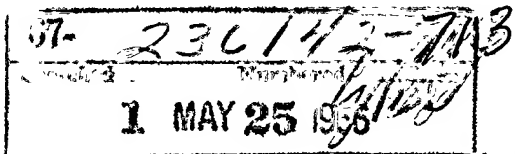
LRH:eaj *cap* (5)

Based on memo Rosen-DeLoach 5-11-66 and addendum Administrative Division 5-16-66 re [redacted] and others, ITSP.

b6

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-141



~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 12-02-2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

May 31, 1966

~~SECRET~~
Classified by 1565 SDP/1CS/R
Declassify on GDSN 6-26-91
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The efficient and exemplary manner
in which agents of the New York Office participated
in the investigation of an individual of interest to
the Bureau in the security field is indeed noteworthy
and I am taking this occasion to commend, through
you, those who assisted.

The diligence and determination every-
one displayed, as well as the devoted fashion in
which individual responsibilities were carried out,
contributed to the success realized. Please convey
my appreciation to them.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

(S)

Re: [REDACTED]

b1

Place a copy of this letter in files of participating personnel.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Miss Usilton (Sent Direct)

KEC

(5)

Based on WFO letter 5/23/66 and addenda Domestic Intelligence
Division 5/24/66 and 5/25/66 (re: [REDACTED])

b1

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

~~SECRET~~

May 5, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~Classified by 1565 SDP/KSR
Declassify on 6-24-91~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Dear Mr. Malone:

I have reviewed the results of the recent inspection of the New York Office and have approved the following ratings for your operations: Contacts - Excellent; Investigative Operations - Very Good; Applicant Recruitment Matters and Physical Condition and Maintenance - Good; Administrative Operations and Personnel Matters - Unsatisfactory.

Your office space was determined to be adequate, physically attractive and maintained generally in excellent condition. Your resident agencies were found well maintained and secure. You should insure that any house-keeping delinquencies not completely corrected during the inspection are immediately rectified.

I am particularly displeased at the weaknesses in the security of confidential material found by the Inspector. His instructions to you relative to the new locks and keys and new security patrol procedures must be followed.

I was pleased to learn that your automotive fleet was well maintained and that no safety defects were noted. Your operating and repair costs are above the field average and you should make every effort to minimize these costs.

The increased number of automobile accidents since the last inspection points to the need for more careful driving habits. I expect you to bring the matter of defensive driving to the attention of all personnel authorized to drive Bureau cars.

DUPLICATE YELLOW

The eight substantive errors found during the inspection reflect a failure to pay adequate attention to the administrative handling of cases. You

1 - Mr. Callahan (Attention Mr. J. B. Adams) (With Enclosures)
1 - Miss Ustilton 1 - Mr. Row 1 - Movement Unit
1 - SOG Inspection File NYO 1 - Personnel File John F. Malone
WST:bhg (9)

See Note Page 5.

Mr. John F. Malone

should emphasize to all Agents their individual responsibility for the complete and thorough handling of all matters assigned to them and particularly the need for meeting all deadlines as I note your percentages of missed civil rights and fugitive deadlines were above the field average.

Although you were ahead in statistical accomplishments in all four categories at the end of the past fiscal year, I was disappointed to learn that at the end of the first nine months of the current fiscal year you were ahead in only three of four categories with a thirteen percent decline in convictions. You must continually stress the importance of obtaining convictions in Bureau cases.

Although your bank robbery solution rate during the past year has improved over that shown during the last inspection, the excessive number of unsolved cases must be reduced.

Your Criminal Informant Program is rated very good and your Criminal Intelligence Program has achieved significant results including prosecution of hoodlums. It was encouraging to note the increase in the quality and number of your informants and particularly the accomplishments attributed to both these programs. I will expect each Agent handling these matters to develop informants of value to assist in the achievement of our objectives in the criminal field. I am impressed with your attention to the Top-Echelon Informant Program and the increase in the number of such informants and targets. You must continue to afford this matter aggressive and imaginative attention to secure the deepest possible penetration of La Cosa Nostra with particular reference to the Genovese family. You should also exploit every means available to increase gambling prosecutions and assure those cases awaiting court or grand jury action are promptly disposed of.

- (U) The Inspector considered the results achieved through the [SOLO] operation outstanding since they have provided us with invaluable information regarding the activities of the Communist Party as well as highly significant intelligence data concerning the international communist conspiracy. You must develop additional coverage of the Communist Party clubs and identify all members. [Your continued penetration of Soviet, satellite and foreign intelligence activities is encouraging.] Although the racial situation in your division has been relatively quiet, you must see to it that you have sufficient coverage to keep abreast of all developments and intensify your coverage of the leadership level of the Nation of Islam.
- (U)

Mr. John F. Malone

Although cases closed per Agent improved since the last inspection, substantial improvement is still needed. Time in the office is significantly above the field average and that of comparable offices and must be reduced immediately. I have noted that your errors of form, while up slightly since the last inspection, are slightly below the field average. Form errors must be kept to a minimum. Much improvement is required in stenographic production which not only decreased since last inspection but is substantially below the field average. The training recommended by the Inspector should be instituted. Your office had a favorable record of retyped pages; however, I am concerned with the high percentage of Agent error requiring retypes and this must be afforded close attention.

I was pleased to note that your Chief Clerk's Office has been functioning efficiently and that the number of misfiled index cards is below the field average. There has been a noteworthy reduction in project work which should be continued. Your travel and per diem costs have been kept well in line, but your communications costs are above your prescribed base. Every economy must be effected.

The effectiveness of your program for the recruitment of Special Agents is gratifying and every effort should be made to continue this fine record. It was disappointing, however, to learn that your office recruited only eight clerical employees for the Seat of Government during the past three months which is far below your established quota, and only a total of nineteen during the past year. This reflects most unfavorably upon your office and I expect improvement promptly. You should insure that each employee recognizes that he has a definite responsibility to participate in the recruitment of suitable Bureau applicants. Sufficient manpower and attention must be devoted to this important aspect of your operations to effect maximum results.

The inspection disclosed your regular Special Agent complement to be adequate but not excessive following the transfers ordered during the inspection. Additional Agents being furnished your office to expand counter-intelligence coverage must be assigned exclusively to such work. The Inspector has found, and you have agreed, that 561 clerks are an adequate complement. You should reduce your clerical personnel to this number as quickly as normal attrition will permit.

I am concerned that one Agent and two clerks were over the desirable weight limits, particularly since you were not aware that one of these clerks was in such a condition until detected by the Inspector. The adherence of all

Mr. John F. Malone

male employees to the strict weight requirements must be closely followed. You must see to it that the seven Agents on limited duty continue to be productively employed and that where possible efforts are made to correct their condition at the earliest date.

I was pleased to observe that you have increased the number of SAC contacts and have diversified and effective coverage in the New York Office. You should make certain, however, that all SACs have an opportunity to meet all of these contacts. The increase in public appearances in the last year reflects your awareness of the value of keeping the public informed of the Bureau's services, responsibilities and accomplishments. There is still need, however, for additional emphasis in the field of radio and television. In your contacts with the United States Attorney of the Eastern District of New York you should insist that investigative matters under our jurisdiction receive appropriate Federal prosecutive attention since it is apparent that in some instances he has favored local prosecution.

I was amazed at the serious laxity in the supervision of Investigative Clerks found by the Inspector. The incidents of personal misconduct in which they were involved were disgraceful, and the fact that they, along with several Agents, were engaging in personal activities during working hours necessitated setting up much more stringent supervisory controls. These should be placed in effect immediately and adhered to rigidly. You have been advised separately of the administrative action taken against the employees involved. Further, you did not afford sufficient security to the key to your Tel-kee cabinet. For your failure to have instituted the necessary procedures to prevent these, as well as other weaknesses found during the inspection, you are being censured and continued on probation. I will expect you to immediately devote your personal attention to tightening the administration of your office so that such weaknesses will be eliminated.

You and the Special Agents in Charge must carefully study the inspection findings and advise the Bureau within thirty days of the receipt of this letter of the corrective action taken to comply with these instructions and those of the Inspector.

Very truly yours,

John Edgar Hoover
Director

Note to letter to John F. Malone

~~CONFIDENTIAL~~

Based on memorandum W. S. Tavel to Mr. Tolson, captioned, "Inspection - New York Office, Assistant Director W. S. Tavel, 4/5 - 29/60," dated 5/4/60, WsT:bhg: *jmr*

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MR. TOLSON

5-4-66

W. S. TAVEL

~~SECRET~~

INSPECTION - NEW YORK OFFICE
ASSISTANT DIRECTOR W. S. TAVEL
4/5 - 29/66

SUMMARY

Classified by 1565 SDR/KSR
Declassify on: OADR 6-24-91

Officials: John F. Malone, Assistant Director in Charge (ADIC), New York Office (NYO) since 11-2-62. SACs H. A. Fitzgibbon (Administrative Div.) since 6-3-65 (E. H. Winterrowd 5-21-59 to 6-3-65); W. M. Alexander (Criminal Div.) since 11-13-63; J. L. Schmit (Espionage Div.) since 9-24-58; D. E. Roney (Security Div.) since 12-11-61. Last inspection: 4/11 - 5/6/65.

Physical Condition and Maintenance - Good. (Last Inspection - Very Good) Office occupies top 9 floors and part of basement in commercial building. Space adequate, excellently maintained and physically attractive. Resident agencies well maintained and secure. Office plans move to new Federal Building in early 1968. Minor house-keeping delinquencies corrected on spot. Key to Tel-Kee cabinet of ADIC was hidden under table; tops of 4 of 6 rotor bins containing personnel files could be removed; 1 cabinet in ADIC's outer office had defective lock. Locks changed and cabinets containing confidential material now secure, with keys maintained in ADIC's safe. Security patrol procedures strengthened. Building doors under guard but unaccompanied public access to FBI reception area permitted until midnight. Visitors rare after 9 P.M. and building doors ordered locked after that hour with public now to be accompanied by FBI personnel to improve security. Several work boxes contained old notes and unauthorized copies of memoranda - corrective action ordered. 75 of 142 automobiles inspected - no safety defects noted. Fleet excellently maintained. First 6 months fiscal year 1966 auto repair and operating costs improved but due to city driving conditions still above field average. Auto accidents increased from 16 to 23 since last inspection; personnel held responsible in 4 accidents; defensive driving stressed by Inspector. Instructions issued to insure fuller utilization of fleet in early morning hours.

Investigative Operations - Very Good (Last Inspection - Very Good). Case load, 3-31-66, 14,030 (12,434 active); up from 13,433 (11,850 active) last inspection. Average case load and cases closed per Agent below field average. Delinquency, missed civil rights and fugitive deadlines above field average - instructed to reduce. Statistical accomplishments up in 4 categories end of fiscal year (FY) 1965; up in 3 of 4 categories first 9 months FY 1966, convictions down 13% - excellent potential

Enclosures

1-Mr. Callahan (Attn: Mr. J. B. Adams) (sent separately)
1-Personnel files John F. Malone, H. A. Fitzgibbon, W.M. Alexander,
J. L. Schmit and D. E. Roney
WST:bhg:jmr (9)

CONTINUED - OVER

Memorandum to Mr. Tolson
Re: Inspection - New York Office

exists for bringing up by fiscal year end. 8 substantive errors detected - below field average and last inspection (handled separately). Bank robbery matters solutions (48 of 82) improved since last inspection; 82 old and new violations remain unsolved - excessive; increased attention ordered. Criminal, Security Informant Programs very good; improved in quality, accomplishments and numbers since last inspection; racial informants decreased in numbers but improved in quality. Need for improvement in coverage, quality and Agent participation stressed. Racial situation termed "uneasy quiet" and instructed to follow. Criminal Intelligence Program excellent - prosecution accomplishments significant but additional stress ordered to counter decreasing gambling matters. La Cosa Nostra (LCN) membership identifications increased but greater concentration ordered on development of member informants, especially in Genovese family. (Excellent progress in penetration of Soviet satellite and foreign intelligence activities. Excellent coverage top-echelon Communist Party (CP) members reveals continuing CP relations with Soviet Union. CP continues to stress youth recruitment. Need for added CP coverage at club level and Nation of Islam coverage at leadership level emphasized. Correct procedures for dissemination to Secret Service stressed.

Administrative Operations - Unsatisfactory (Last Inspection - Fair). Supervisory staff consists of ADIC, 4 SACs, 39 Agent Supervisors, 2 Night (Agent) Supervisors - adequately assigned. Personnel of 8 existing resident agencies (RAs) adequate but not excessive. Establishment of RA at Monticello, New York, appears justified; ordered to secure Bureau approval. Time in office excessive. Inspector ordered aggressive corrective action, including spot checks of Agents in office to insure necessary and held to minimum. Errors of form low. Stenographic and typing production lower than last inspection and below averages for field and comparable offices. Retypes low; no delinquency last 6 months. Intensified training ordered in effort to increase production. Steno pool complement set at 133, reduction of 6 from last inspection. Chief Clerk's Office (CCO) operating efficiently. Misfiled index cards low. Suggestions made to improve effectiveness of over-all indices. Total project work substantially reduced. Obscene exhibits securely maintained - access limited to ADIC and Supervisor. Travel and per diem expenses for first 8 months FY 1966 below base; communications costs above - economy stressed. Errors in Agents' #3 (locator) cards low and improved since last inspection - none affecting fringe benefits. Numerous errors in #3 cards of Investigative Clerks. Spot-check telephone sign-outs - no abuses noted. Serious deficiencies detected in supervision of Investigative Clerks corrected; additional controls instituted including working guide, daily reports, production records, and spot checks of work and availability. Use of sick leave high; no abuses but closer supervisory controls stressed.

Personnel Matters - Unsatisfactory (Last Inspection - Fair). Complement 4-1-66, 1545 (964 Agents; 581 clerks, 6 above authorized strength), with 60.27 clerk-Agent ratio. During inspection regular complement of Agents reduced by 3 for new complement of 961. Additional Agents under transfer in ordered assigned exclusively to

Memorandum to Mr. Tolson
Re: Inspection - New York Office

~~SECRET~~
expand counterintelligence program in accordance with Bureau instructions. Clerks reduced by 14 and adequate complement fixed at 561. ADIC agrees. New clerk-Agent ratio 58.38. One Agent and 2 clerks overweight (clerk detected during inspection - all handled separately). 7 Agents on limited duty - productive and continuance in present assignments justified. No Agents unavailable. 5 employees on probation at start of inspection, including ADIC and one SAC. Unauthorized rest periods by Investigative Clerks (ICs) while out of office ordered discontinued. Complaints against Chief Clerk resolved and importance of morale in her office stressed. No evidence operations of her office adversely affected. All available personnel passed required examinations. Voluntary overtime equitably shared, essential and productive. Allegations made by former male clerk (previously dropped from rolls for misconduct) that certain clerical employees engaged in sexual misconduct, had access to restricted material in office, and engaged in personal activities during working hours. Inquiries disclosed sexual misconduct by several ICs prior to February, 1965; confirmed telephone calls by 1 Agent to stock broker, visits by 3 male clerks to apartment of girl friend of one, attendance by 4 Agents and 2 clerks at shipboard bon-voyage parties, all during working hours; and disclosed improper preparation of locator cards by 1 Agent and several ICs. Other allegations not confirmed. Supervisory responsibility fixed and administrative action handled separately; controls on ICs strengthened. Morale of office obviously affected by personnel inquiries but otherwise satisfactory.

Applicant Recruitment Matters - Good (Previous Inspection - Not Rated). Office maintaining contact with appropriate sources of applicants including minority groups. Agent recruitment effective - 69 recruited past year. Additional emphasis on participation by individual Agents needed. New York was nonquota office for Seat of Government clerical applicants 4/1/65 through 1/31/66, 11 entered on duty (EOD) during that period. Quota of 8 per month since 2/1/66 not met; 2 EOD in February, 5 in March and 1 in April. 26 appointments outstanding to EOD in May. Inspector ordered increased participation by all employees and sufficient Agent time to insure monthly quotas met in future. Missed applicant deadlines below field average.

Contacts - Excellent (Last Inspection - Excellent). 44 SAC contacts (41 last inspection) providing diversified services. SACs have not met all SAC contacts - instructions issued to meet. Public appearances, at 237 in 1965, up from 213, 1964; 76 by ADIC, 93 by SACs. 89 appearances first 3 months 1966. Quality groups met, good coverage obtained. Instructed to extend radio and television appearances. Fugitive publicity widely disseminated. News media generally favorable; dealings "New York Times" and "New York Post" continue circumspect. Liaison, National Academy and police training programs effective. Relations USAs Hoey, Eastern District, and Morgenthau, Southern District, satisfactory. Need for close attention to insure Federal prosecutions Eastern District stressed. Persons contacted high in praise of Director, Bureau personnel and New York Office.

Memorandum to Mr. Tolson
Re: Inspection - New York Office

1. Assistant Director in Charge John F. Malone, GS-18 @ \$25,382 ~~SECRET~~ per annum, nonveteran, on probation since 5/20/65. Rated Satisfactory 1966 annual performance rating. Malone was personally responsible for failure to afford sufficient security to key to his Tel-kee cabinet. He has over-all responsibility for failure to institute adequate supervisory controls and properly indoctrinate personnel who engaged in misconduct and personal activities on Bureau time; improper interpretation of rules on rest periods and security and other weaknesses found. He makes a splendid appearance, is conscientious, has maintained excellent contacts and public relations, and is dedicated to Bureau. He should be censured and continued on probation. If approved, attached letter will so advise him, together with inspection findings.

2. SAC H. A. Fitzgibbon (Administrative Division), GS-17, \$23,771, nonveteran, not on probation. Censure and probation approved by separate memorandum. Attached letter will so advise.

3. SAC W. M. Alexander (Criminal Division), GS-17, @ \$22,994, nonveteran, on probation since 5/20/65. Censure and continue on probation approved by separate memorandum. Attached letter will so advise.

4. SAC D. E. Roney (Security Division), GS-17 @ \$23,771, nonveteran, not on probation. Censure and probation approved by separate memorandum. Attached letter will so advise.

SEE NEXT PAGE

Memorandum to Mr. Tolson
Re: Inspection - New York Office

5. SAC J. L. Schmit (Espionage Division), GS-17, \$24,548, nonveteran, not on probation. No action recommended against Schmit since he is retiring effective 5/6/66.



6. That recheck inspection of New York be made in 90 days.

7. Recommendations regarding other personnel being handled separately.

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~1565 SDP/KSR
6-24-91~~

Each man was unusually thorough, alert and tenacious in carrying out his responsibilities and, as a result, contributed materially to the success realized. I was pleased with the effectiveness of their teamwork and with the dedication and interest displayed by all and I want you to convey my appreciation to them for a job well done.

JUN 15 1966

J. Edgar Hoover

1 - SAC, New York (Personal Attention) ^{J. Edgar Hoover}

Re: Espionage-Russia and Sam Survey, Esp-R 7(s)

Based on information submitted Bureau has concluded that individual letters of commendation as you recommended are not warranted. Place a copy of this letter in files of participating personnel.

1 - SAC, Buffalo (Personal Attention)

Re: [redacted], Espionage-Russia

For information only.

СТР
(14)

Based on memo Branigan to Sullivan 5-25-66 and addendum
Administrative Division 5-27-66 re [redacted] Espionage-Russia.

1 - Miss Usilton (Sent Direct)

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in files of:

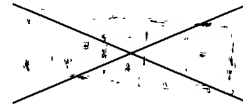
OVER

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Mr. John W. Malone



b6



ANNUAL LEAVE REQUEST

TO: Director, FBI

Date: 6/8/66

FROM: SAC, NYC

Name JOHN F. MALONEAssigned NEW YORK

In excess of 2 days for employee

☒ On probation☐ Against whom disciplinary action is pending☒ SAC ☐ ASACAnnual leave requested from 7/11/66, 8:15AM to 7/22/66, 5 PM (10 days)

Address while on annual leave:

CRYSTAL LAKE HOTEL
CARBONDALE, PENNA. (R.D. #1)

TEL.: 717-222-9386

Speeches scheduled:

NONE

Check blocks applicable:

☐ FD-282 retained in office. Applies when request for annual leave is 2 days or less.☒ SF-71 enclosed. Applies when request for annual leave is in excess of two days.☐ Speech scheduled will be handled by qualified Bureau speaker.☐ Disciplinary action pending. (See under Remarks)☐ On Probation. The recommendation of the SAC and information as to the employee's current performance, his attitude, and the reason he wants leave is set forth below. (See under Remarks)

Remarks:

SAC FITZGIBBON WILL BE ACTING.

Recommendation:

This request will be granted, UACB.

ENCLOSURE

Enclosures

☒ Yes☐ No

JUN 14 1966

91

ADDENDUM (Over)

THREE

*Remarks: act. 6/9
no speeches or other
commitments scheduled.
No scheduled in
other SF 71
during the period*

ADDENDUM OF THE ADMINISTRATIVE DIVISION 5-10-66 MCF:mtg

By letter dated 5-20-65, SAC Malone was censured and placed on probation for serious personnel deficiencies including unsolved bank robbery robbery and related cases; percentage of time spent in the office; number of cases closed per Agent; abuse of sign-out-by-phone privilege, and lack of administrative control, specifically the deficiencies detected in the work performance of certain Agents. By letter dated 5-5-66, SAC Malone was censured and continued on probation for his failure to afford sufficient security to an office key, and has over-all responsibility for failure to institute adequate supervisory controls and properly indoctrinate personnel who engaged in misconduct and personal activities on Bureau time; improper interpretation of rules on rest periods and security and other weaknesses found.

SAC Malone is requesting 10 days of annual leave from 7-11-66, through 7-22-66. SAC Malone's maximum accumulation of annual leave is 72 days and 6 hours. He has taken 3 days and 5 hours of annual leave thus far this year, and his balance of annaul leave is 79 days and 1 hour. Bureau approval is required for annual leave requests exceeding 2 days at a time when an employee is on probation. It is recommended that annual leave as requested be approved.

[Handwritten signatures and initials follow]

PERSONAL ATTENTION

Dear Mr. Malone:

Sincerely yours,

John Edgar Hoover
Director

REC-13

67- *716*
Searched _____ Indexed _____
3 JUN 27 1966

- 1 - Inspection Division
1 - SOG, New York Field Office File

/MAK (5)

NOTE: Letters being written to SACs of offices where TIO in May considered high.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: July 5, 1966

FROM : N. P. Callahan *mp*

SUBJECT: PROBATION REPORT

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

NAME	PROBATION DATE LAST	DATE LAST	REASON
	DATE INSPECTION	RECHECK	
Malone, John F. (Assistant Director, New York) <i>11-10</i>	5-20-65 4-5-66 thru 4-29-66	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control, specifically the deficiencies detected in the work performance of certain Agents. Continued on Probation perlet 5-5-66 due to serious laxity in the supervision of Investigative Clerks, as well as they and several Agents were engaging in personal activities during work hours. Further, he did not afford sufficient security to the key to his Tel-kee cabinet, eight substantive errors and one Agent and two clerks overweight.

Alexander, William M.
(SAC, New York) 5-20-65 4-5-66 thru
(Criminal Division) 4-29-66

EWV:nch
(9)

- 1 - Mr. Tolson
- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Callahan
- 1 - Mr. Felt
- 1 - Mr. Clayton

REC-134

16 JUL 14 1966

XEROX

JUL 22 1966

Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically, abuse of sign-out-by-phone privilege, one Agent failed to keep his Hand-book up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly attributing information to an individual in order to qualify

PFSS. REC. UNIT

Alexander, William M. (Con't.)

him as an Informant and nine substantive errors found in cases handled in his division. Continued on Probation perlet 5-5-66, due to serious delinquencies detected in operations under his supervision.

Due to poor judgment in failure to advise Bureau of a personnel matter in his office. Perlet 5/16/66, continued on Probation, to be re-considered after recheck inspection.

Due to his failure to bring to the Bureau's attention the fact that an individual affiliated with a radio station in Canada made an inquiry regarding a Selective Service Act case in Canada being handled by an Agent assigned to his office.

Because he exercised extremely poor judgment in the language he incorporated in a memo to the Agents of his division, concerning relations with the U.S. Attorney, and for failing to bring to the Bureau's attention the over-all situation involving unsatisfactory handling of Bureau matters by the U. S. Attorney's Office.

Because of serious delinquencies detected in operations under his supervision; specifically, he had an excessive number of Investigative Clerks and they were inadequately supervised, two Investigative Clerks conducted personal activities during duty hours and two others had numerous discrepancies between the #3 (Locator) Cards and information appearing in the files; also weaknesses in the security of confidential material and failure to promptly notify Bureau of overweight clerk in his division.

~~X~~ Estill, Wallace F. 2-2-66 1-22-66 thru -----
(SAC, Knoxville) I 2-4-66 (San Juan)

~~X~~ Milnes, James E. 4-5-66 7-21-65 thru -----
(SAC, Seattle) I 8-3-65

~~X~~ Faisst, Raymond L. 4-22-66 9-27-65 thru -----
(SAC, Honolulu) I 10-7-65

~~X~~ Fitzgibbon, Henry A. 5-5-66 4-5-66 thru -----
(SAC, New York) 4-29-66
(Administrative Division)

Roney, Donald E. 5-5-66 4-5-66 thru -----
(SAC, New York) 4-29-66
(Security Division)

Due to necessity to take drastic administrative action against an Agent and Investigative Clerk assigned to his division for conducting personal business during official working hours.

Dalness, Earl M. 6-1-66 5-5-66 thru -----
(SAC, Salt Lake City) 5-16-66

Because of three substantive errors, numerous delinquencies noted in the chief clerk's office; percentage of errors in the registers and daily reports; travel per diem and communications costs.

James ✓ *GRC*

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: June 2, 1966

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The following SACs and one Seat of Government Official are on Probation.
There are no Legal Attaches on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
Malone, John F. (Assistant Director, New York)	5-20-65	4-5-66 thru 4-29-66	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control, specifically the deficiencies detected in the work performance of certain Agents. Continued on Probation perlet 5-5-66 due to serious laxity in the supervision of Investigative Clerks, as well as they and several Agents were engaging in personal activities during work hours. Further, he did not afford sufficient security to the key to his Tel-kee cabinet, eight substantive errors and one Agent and two clerks overweight.
Alexander, William M. (SAC, New York) (Criminal Division)	5-20-65	4-5-66 thru 4-29-66	-----	Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically, abuse of sign-out-by-phone privilege, one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent improperly

030-3787

7W:wwt JUN 27 1966 REC-145

XEROX

Mr. Tolson
Mr. Mohr
Mr. DeLoach
Mr. Callahan
Mr. Felt
Mr. Clayton

Alexander, William M. (Con't.)

Estill, Wallace F. 2-2-66 1-22-66 thru -----
(SAC, Knoxville) *INSP* 2-4-66 (San Juan)

Edwards, H. Lynn 3-17-66 9-20-65 thru -----
(Man-Inspector) 9-28-65
(Inspection Division)

Milnes, James E. 4-5-66 7-21-65 thru -----
(SAC, Seattle) *FO* 8-3-65

X Faisst, Raymond L. 4-22-66 9-27-65 thru -----
(SAC, Honolulu) *FO* 10-7-65

Fitzgibbon, Henry A. 5-5-66 4-5-66 thru -----
(SAC, New York) 4-29-66
(Administrative Division)

attributing information to an individual in order to qualify him as an Informant and nine substantive errors found in cases handled in his division. Continued on Probation perlet 5-5-66, due to serious delinquencies detected in operations under his supervision. Due to poor judgment in failure to advise Bureau of a personnel matter in his office. Perlet 5-16-66 continued on Probation, to be reconsidered after recheck inspection. Due to poor judgment in admittedly furnishing information obtained by him at an Executive Conference meeting to an individual not entitled to receive this information. Due to his failure to bring to the Bureau's attention the fact that an individual affiliated with a radio station in Canada made an inquiry regarding a Selective Service Act case in Canada being handled by an Agent assigned to his office. Because he exercised extremely poor judgment in the language he incorporated in a memo to the Agents of his division, concerning relations with the U.S. Attorney, and for failing to bring to the Bureau's attention the over-all situation involving unsatisfactory handling of Bureau matters by the U.S. Attorney's Office. Because of serious delinquencies detected in operations under his supervision; specifically, he had an excessive number of Investigative Clerks and they were inadequately supervised, two Investigative Clerks conducted personal activities during duty hours and two others had numerous discrepancies between the #3 (Locator) Cards and information appearing in " also weaknesses in the se

Atzgibbon, Henry A. (Con't.)

ney, Donald E. 5-5-66 4-5-66 thru -----
(New York) 4-29-66
Security Division)

Adness, Earl M. 6-1-66 5-5-66 thru -----
(SAC, Salt Lake City) 5-16-66

confidential material and failure to promptly notify Bureau of overweight clerk in his division.

Due to necessity to take drastic administrative action against an Agent and Investigative Clerk assigned to his division for conducting personal business during official working hours.

Because of three substantive errors numerous delinquencies noted in the Chief Clerk's Office; percentage of errors in the registers and daily reports; travel per diem and communications costs.

OP

V

GRC

PERS. REC. UNIT

July 19, 1966

PA
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUL 19 10 29 AM '66
REC'D-READING ROOM
FBI

Dear Mr. Malone:

I do not want the opportunity to pass without commending, through you, the personnel in the New York Office who did such fine work relative to the retraining session for Section IV of the FBI National Academy Associates.

Everyone was enthusiastic, competent and thorough in handling his individual responsibilities and the combined efforts of all did much to insure the smooth functioning of all phases of the session. I want you to convey my sincere appreciation to everyone who contributed.

REC-145
Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:eaj

(5)

Based on memo Casper to Mohr 7-8-66 and addendum Administrative Division 7-13-66 re FBI National Academy Associates Sectional Retraining Session, Section IV, Commodore Hotel, New York City, July 4-11, 1966. LDR/12

XEROX
JUL 27 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 7/22/66

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK
SUBJECT: ITINERARY OF ADIC JOHN F. MALONE

ADIC MALONE and SAC TURYN departing Sunday, 7/24/66 AM, arriving Niagara Falls approximately 4 PM, 7/24/66. Travelling via Bureau car. SAC TURYN en route from NYC will pick up ADIC MALONE at Scranton, Pa., where he is on annual leave.

Will be attending NY State Chiefs Association meeting at Parkway Inn, Niagara Falls, NY, 7/24 through 7/28/66. Departing Niagara Falls 7/29/66.

SAC FITZGIBBON acting.

- 2 - Bureau
- 1 - Buffalo
- 1 - New York

JFM:KGD

cc [unclear]

2/1

[Handwritten signature]
TERMINAL

Approved: *[Signature]* Sent _____ M Per _____
Special Agent in Charge

July 25, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUL 25 2 46 PM '66
REC'D-READING ROOM
FBI

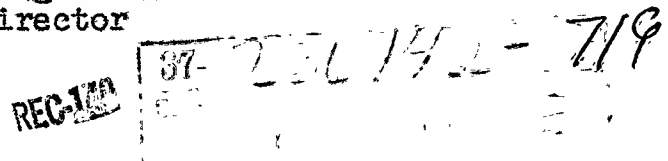
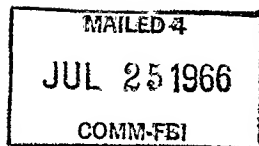
Dear Mr. Malone:

Time Spent in Office by Agents (TIO) for the New York Office was 26.3 per cent for June, which is an increase over the previous month. The TIO for your office has been consistently high for some time, and above the field average. You must take positive steps to insure that there will be a lowering of TIO. It is expected a definite reduction to a considerably lower figure will be achieved.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



- 1 - Inspection Division
1 - SOG, New York Field Office File

/MAK (5)
mak

NOTE: Letters being written to SACs of offices where TIO in June considered high.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

10 JUL 28 1966
72

edm

MAIL ROOM ☐ TELETYPE UNIT ☐

[Handwritten signatures and initials]

July 20, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

JUL 20 10 09 AM '66
REC'D-READING ROOM
FBI

Dear Mr. Malone:

The agents in the New York Office who participated in the apprehension of [redacted] the subject of an Interstate Transportation of Stolen Property case, did excellent work and I am taking this occasion to commend them, through you.

This fast-moving operation was handled with noteworthy skill and alertness by these men and their effective efforts were a credit to them. Their teamwork was exemplary and I want you to convey my appreciation to all.

REC-145
Sincerely yours, 67-

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC
(5)
67-

Based on New York letter 7/12/66 and General Investigative addendum 7/14/66 re [redacted] aka; ITSP; FBW.

MAIL ROOM ☐ TELETYPE UNIT ☐

July 25, 1966

JUL 25 9 33 AM '66
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the agents in the New York Division who performed in such a fine fashion in the investigation of several Bank Robbery cases involving [redacted] and [redacted]
[redacted]

b6

These men were very thorough and competent in carrying out their individual responsibilities and their work in this involved investigation contributed much to the success achieved in the solution of the robberies and the identification and apprehension of the subjects. I want you to convey my sincere appreciation to each man who assisted for a job well done.

MAILED 4

JUL 25 1966

COMM-FBI

Sincerely yours, 87-236 142-721

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Miss Usilton (Sent Direct)

CTP:eaj (5)

Based on memo Rosen to DeLoach 7-15-66 and addendum Administrative Division 7-19-66 re [redacted] Bank Robbery

b6

MAIL ROOM ☐ TELETYPE UNIT ☐

July 26, 1966

JUL 26 10 50 AM '66
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the agents in the New York Office who contributed to the contacts of a highly confidential source of major importance to the Bureau in the security field.

These men demonstrated a high degree of skill and alertness in carrying out their responsibilities to insure the security of these undertakings and their work was vital to the success achieved. I want you to convey to all my sincere appreciation for their valuable services.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Re: NY 4325-S*

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:ej
(5)

Based on memo Cotter to Sullivan 7-12-66 and addendum Administrative Division 7-20-66 re SAs [redacted] etc, Recommendation for Incentive Awards.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

b6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-30-2010

~~SECRET~~

July 27, 1966

JUL 27 9 44 AM '66
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

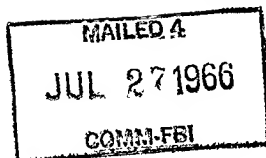
Classified by 1565 SDP/KSR
Declassify on OADR 6-24-91

Dear Mr. Malone:

It is a pleasure to commend, through you,
Special Agents [redacted] and [redacted]
[redacted] for the splendid work they did in insuring the
security of an operation of major importance to the
Bureau in the security field.

b6

These men handled their duties with note-
worthy skill and alertness and their fine work was vital
to the success of the undertaking. They also demon-
strated exemplary devotion to duty and I want you to
express my sincere appreciation to them for their very
valuable contributions.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

(S) b1 Re: [redacted] NATIONALIST CHINA, ESPIONAGE-
[redacted] NATIONALIST CHINA (S)
Place copy of this letter in files of above-named agents.

1 - Miss Usilton (Sent Direct)

CTP
(7)

Based on memo Branigan to Sullivan 7-19-66 and addendum Administra-
tive Division 7-21-66 re [redacted] NATIONALIST CHINA, ESPIONAGE-
NATIONALIST CHINA. (S)

Copies prepared and attached for placing in files of SA [redacted]
[redacted] and SA [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

July 18, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, those agents who participated so effectively in the coverage of an organization of interest to the Bureau in the security field.

These men discharged their duties with noteworthy resourcefulness and discretion, thereby materially contributing to the success achieved. Please convey my appreciation to them.

Sincerely yours,
J. Edgar Hoover

XEROX
AUG 5 1966

1 - SAC, New York (Personal Attention)
Re: Communist Party, USA, 18th National and New York District Conventions.

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in their personnel files, as well as in files of other participants.

1 - Miss Usilton (Sent Direct)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

LRH:kec

(13)

Based on memo Baumgardner-Sullivan 7/7/66 and addendum Administrative Division 7/12/66 re Communist Party, USA; Internal Security-Communist. Recommendations for Incentive Awards.

Copies prepared and attached
for the files of: (over)

MAIL ROOM ☐ TELETYPE UNIT ☐

JUL 18 10 21 AM '66
REC'D-READING ROOM
FBI

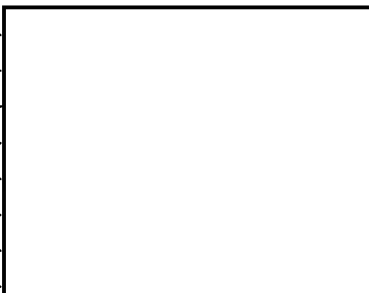
REC-110

725

Mr. John F. Malone

b6

SA
SA
SA
SA
SA
SA
SA
SA
SA



July 28, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

The agents in the New York Office who participated in the investigation of a matter involving [redacted] performed in an exemplary manner and I am pleased to commend them, through you.

In conducting this highly involved investigation, much initiative, ingenuity and discretion were exercised by these agents and, as a result, they contributed immeasurably to its prompt conclusion. Please express my appreciation to them.

AUG 12 1966

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC
(13)

Based on New York letter 7/18/66 and addenda Domestic Intelligence Division 7/20/66 and Administrative Division 7/22/66 re: [redacted] FPC.

Copies prepared and attached for the files of [redacted]

(OVER)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

Mr. John F. Malone

b6

SA
SA
SA
SA
SA
SA
SA
SA



UNITED STATES GOVERNMENT

Memorandum

TO : The Director

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

DATE: August 1, 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Inspections - General

The following SACs are on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

NAME	PROBATION DATE	DATE LAST INSPECTION	DATE LAST RECHECK	REASON
Malone, John F. (Assistant Director, New York) <i>Inspected</i>	5-20-65	4-5-66 thru 4-29-66	-----	Because of serious personnel and administrative deficiencies including unsolved bank robbery and related cases, percentage of time spent in the office, number of cases closed per Agent, abuse of sign-out-by-phone privilege and lack of administrative control, specifically the deficiencies detected in the work performance of certain Agents. Continued on Probation perlet 5-5-66 due to serious laxity in the supervision of Investigative Clerks, as well as they and several Agents were engaging in personal activities during work hours. Further, he did not afford sufficient security to the key to his Tel-kee cabinet, eight substantive errors and one Agent and two clerks overweight. Failure to insure appropriate administrative controls were exercised in operations under his supervision, specifically, abuse of sign-out-by-phone privilege one Agent failed to keep his Handbook up-to-date, did not require explanation and advise Bureau of identities of ten Agents who failed to develop a Criminal Informant in the past year, one Agent im-
Alexander, William M. (SAC, New York) (Criminal Division)	5-20-65	4-5-66 thru 4-29-66	-----	

REC-134

030-5442

PERF. APP. UNIT

9 & XEROX

AUG 10 1966

EW: wwt

(9)

1-Mr. Tolson

1-Mr. Mohr

1-Mr. DeLoach

1-Mr. Callahan

1-Mr. Felt

1-Mr. Clayton

Alexander, William M. (Con't.)

X Estill, Wallace F. 2-2-66
(SAC, Knoxville) *WES*

1-22-66 thru
2-4-66
(San Juan)

7-7-66
thru
7-22-66
(Knoxville)

properly attributing information to an individual in order to qualify him as an Informant and nine substantive errors found in cases handled in his division. Continued on Probation perlet 5-5-66, due to serious delinquencies detected in operations under his supervision.

Due to poor judgment in failure to advise Bureau of a personnel matter in his office. (San Juan) On memo dated 7-29-66 reporting results of Knoxville Inspection, it was recommended SAC Estill be removed from probation. Director noted, "No. He stays on probation. Any rating less than 'very good' is trending toward unsatisfactory." Physical condition and maintenance, Investigative Operations and Administrative Operations were rated only as "Good".

X Fitzgibbon, Henry A. 5-5-66
(SAC, New York)
(Administrative Division)

4-5-66 thru -----
4-29-66

Because of serious delinquencies detected in operations under his supervision; specifically, he had an excessive number of Investigative Clerks and they were inadequately supervised, two Investigative Clerks conducted personal activities during duty hours and two others had numerous discrepancies between the #3 (Locator) Cards and information appearing in the files; also weaknesses in the security of confidential material and failure to promptly notify Bureau of overweight clerk in his division.

X Roney, Donald E. 5-5-66
(SAC, New York)
(Security Division)

4-5-66 thru -----
4-29-66

Due to necessity to take drastic administrative action against an Agent and Investigative Clerk assigned to his division for conducting personal business during official working hours.

X Dalness, Earl M. 6-1-66
(SAC, Salt Lake City) *DL*

5-5-66 thru -----
5-16-66

Because of three substantive errors numerous delinquencies noted in the chief clerk's office; percentage of errors in the registers and daily reports; travel per diem and communications costs.

WES *DL*

F B I NEW YORK

Date: 8/5/66

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK

W. J. Fitzgibbon
Adm. Asst.

ADC JOHN F. MALONE departing New York morning of 8/6/66 via personally owned auto, en route New York State Sheriffs Assn. annual convention, Leisure Land Inn, Hamburg, N.Y. Will be at Crystal Lake Hotel, Carbondale, Pa., nights of 8/6 and 8/7, to arrive at Leisure Land Inn on 8/8. Returning New York 8/13/66. SAC FITZGIBBON acting.

JFM

3-Bureau
1-Buffalo (Info)
1-New York

JFM:MT

THREAT
2-DB

Approved: *J. Malone*
Special Agent in Charge

Sent _____ M Per _____

August 17, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I am pleased to commend, through you, the agents in the New York Office who performed so effectively in the apprehension of an individual known as [redacted] the unknown subject of an Interstate Transportation of Stolen Property case.

These men handled their responsibilities in an admirable fashion, resulting in the location and arrest of this subject without incident. Their alertness and aggressiveness were indeed noteworthy and I want you to convey my appreciation to them for a job very well done.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC

(5)

Based on memo Rosen-DeLoach 8/12/66 re: SAs [redacted]
[redacted] Other SAs in the NY Office, Commendation Matter.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

August 15, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the personnel in the New York Division for the exemplary work done relative to the investigation of a highly complex Extortion operation.

The efficiency and diligence everyone displayed, as well as the alertness and skill with which individual assignments were discharged, contributed to the success achieved to date. Please convey my sincere appreciation to those who performed so admirably.

Sincerely yours,

J. Edgar Hoover

MAILED 30

AUG 15 1966

COMM-FBI

1 - SAC, New York (Personal Attention)
Re: HOMEX - Extortion.

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC
(5)

Based on memo Gale-DeLoach 8/10/66 re: Agents Commendation Matters, New York Office.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

XEROX

AUG 26 1966

August 23, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in the New York Office was 26.4 per cent in July. This is an increase over the already high figure in June. You will be expected to give this matter your close personal attention, and take positive steps to insure that there is a substantial reduction.

Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director
REC-131

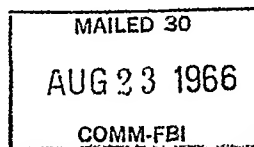
Aug 23 4 01 PM '66
REC'D-READING ROOM
FBI
2367-729

- 1 - Inspection Division
- 1 - SOG, New York Field Office File

LLD:blb^{uk} (5)

NOTE: Letters being written to SACs of offices where TIO in July considered high.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



MAIL ROOM ☐ TELETYPE UNIT ☐

AUG 28 1966

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 12-13-2010

August 5, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York New York

Dear Mr. Malone:

I want to take this means to convey my
commendation, through you, to the agents in the
New York Office who participated in such an excel-
lent manner in a confidential operation of much
interest to the Bureau in the security field.

Everyone discharged his responsibili-
ties admirably, exhibiting alertness, discretion and
skill. They made a significant contribution to the
results achieved through insuring the security of this
undertaking. Please express my appreciation to
them.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: [REDACTED]

Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

1 - Miss Usilton (Sent Direct)
KEC:jab
(14)

Based on memo Cotter-Sullivan 7/26/66 and addendum Administrative
Division 7/29/66 re: [REDACTED]

Copies prepared and attached for placing in files of:

OVER

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

AUG 5 12 30 PM '66
REC'D-READING ROOM
FBI

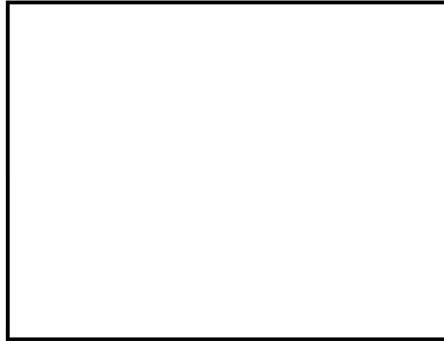
1354-730

AUG 30 1966

~~SECRET~~

Letter to Mr. John F. Malone
FBI, New York

~~SECRET~~



b1

~~SECRET~~

August 31, 1966

AUG 31 2 59 PM '66
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the agents in the New York Office who participated so effectively in the investigation of the Bank Robbery case involving [redacted] and others.

As a result of the adroitness, alertness and skill these men exercised in discharging their individual assignments in this investigation, the robbers were identified, two of them promptly taken into custody, and a large part of the loot recovered. Please convey my appreciation to them for their valuable contributions to the splendid results achieved.

REC-133
Sincerely yours,

J. Edgar Hoover

COMM-FBI 1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Miss Usilton (Sent Direct)

KEC:bl

(5)

Based on New York teletype 8/27/66, note of Special Investigative Division 8/29/66 and addendum Administrative Division 8/30/66 re: [redacted] Fugitive; [redacted] BR.

SEP 12 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

XEROX

SEP 9 1966

b6

JOHN F. MALONE

New York, N. Y.
September 14, 1966

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Dear Mr. Hoover:

Thank you for removing me
from probation. Every effort will be made
to insure that my future performance and that
of the New York office will be of such calibre as
to negate the necessity for you to take drastic
action of this kind again.

Sincerely,

John F. Malone

John F. Malone

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

REC-140

67- 236142-732	
Searched	Numbered
10 SEP 16 1966	

THREE

5 SEP 21 1966

136

September 12, 1966

SEP 12 3 49 PM '66
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel in the New York Division who participated so effectively in connection with a confidential matter of importance to the Bureau in the security field.

Everyone displayed much enthusiasm and skill and the dedicated efforts of all contributed materially to the success achieved in this difficult undertaking. I want you to convey my appreciation to those who took part in this work.

REC-143

Sincerely yours,
J. Edgar Hoover

236142-733

MAILED 11
SEP 12 1966
COMM-FBI

1 - SAC, New York (Personal Attention)

Re: [redacted] Internal Security - Poland
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC:jab
(20)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Based on memo Smith-Sullivan 9/8/66 and addendum Administrative Division 9/12/66 re: [redacted] Internal Security - Poland.

150- XEROX

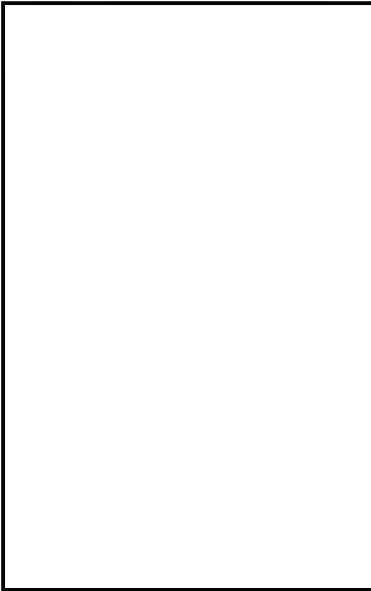
SEP 26 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in following files: OVER

Mr. John F. Malone

b6



September 15, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

SEP 15 11 28 AM '66
REC'D-READING ROOM
F B I

Dear Mr. Malone:

The agents in the New York Office who participated in the investigation and apprehension of [redacted] the subject of an Interstate Transportation of Stolen Property case, performed in an excellent fashion and I want you to convey my sincere appreciation to them.

Each man was very competent and alert in carrying out his individual responsibilities and through the concerted efforts of all success was achieved in the apprehension of [redacted] and the recovery of part of the loot. It is a pleasure to commend, through you, these men for their splendid services.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

CTP:kec
(5)

Based on teletype from New York 9/13/66 and addenda General Investigative and Administrative Divisions 9/14/66 re [redacted] ITSP.

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
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Gandy _____

SEP 29 1966

XEROX

MAILED 11
SEP 15 1966
COMM-FBI

67-

SEP 26 1966

F B I New York, N.Y.

Date: 9-22-66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

SUBJECT: ITINERARY OF ADIC JOHN F. MALONE

ADIC JOHN F. MALONE departing New York this date via personally owned auto (prior authority granted) en route Joint Training Committee meeting, Municipal Police Training Council, New York State at Trinkhaus Manor, Oriskany, N.Y. will stop night of 9/22-23/66 c/o Joseph L. Malone, 19 Mount View Ave., Albany, N.Y. Leave Albany, N.Y. 8:00 am 9/23/66; arrive Trinkhaus Manor, Oriskany, N.Y. at approximately 10:00 am. Stay night of 9/23-24/66 at Trinkhaus Manor; departing there at 12:00 noon 9/24/66 enroute Forest City, Pa. Can be contacted there c/o Admiral JAMES WALKER, R.D. Box # 112. In leave status 9/26-27/66; c/o Admiral WALKER. Returning headquarters city evening 9/27/66. SAC FITZGIBBON acting.

RGS:AWS

3-Bureau
1-Albany
1-New York

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

RECORDED

September 23, 1966

PERSONAL ATTENTION

SEP 23 1 53 PM '66

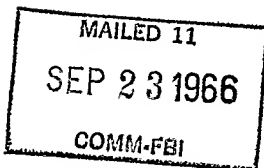
FBI
RECEIVED-READING ROOM

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Review of Time Spent in Office by Agents (TIO) records for your office disclosed the TIO percentage has steadily increased since May to the current 27.6 for August. This is considered too high and you and your staff must take steps to insure TIO will be substantially decreased, and maintained, at a lower figure in the future. You should give this matter your close personal attention.

Sincerely yours,
J. Edgar Hoover



John Edgar Hoover
Director

REC-130

- 1 - Inspection Division
- 1 - SOG, New York Field Office File

/MAK (5)

NOTE: Letters being written to SACs of offices where TIO in August considered high.

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Felt _____
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Tele. Room _____
Holmes _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

September 12, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

~~Classified by 1565 SDP/KSR~~
~~Declassify on: OADR 6-24-91~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-15-2011 BY 60322
OTHERWISE

After reviewing the results of the recent recheck inspection of the New York Office, I have approved the following ratings for your operations: Applicant Recruitment Matters and Contacts - Excellent; Physical Condition and Maintenance, Investigative Operations, Administrative Operations and Personnel Matters - Very Good.

Your office space and furnishings were found to be adequate, secure, efficiently arranged and well maintained. You must continue to follow the anticipated move of your office to Federal space and make sure advance planning for this move is complete in all details.

I was pleased to learn that the measures instituted during the last inspection to strengthen the security of various phases of office operations are accomplishing the desired objective. Your automotive fleet was found to be in very good condition. Appropriate action to dispose of the five automobiles which you and the Inspector agreed can be released should be initiated promptly.

The average number of cases assigned to the Agents of the New York Office and the average number of cases closed by each Agent have been consistently below, while the investigative delinquency of the New York Office has been above, the averages for these items in other large offices and the field as a whole. You and your supervisory staff must take further steps to improve the productivity of the Agents assigned to New York.

I was greatly concerned that the New York Office achieved a favorable record in only three of the statistical accomplishment categories during the last fiscal year and suffered a six percent decrease in convictions. I was disappointed to learn that this trend continued for the first two months of the current fiscal year, with convictions having suffered an even greater decline of forty-three percent. You

1 - Mr. Callahan (Att: Mr. J. B. Adams) (With Enclosures - 4)

1 - Personnel File of John F. Malone 1 - SOG Inspection File - NYO

Encls WMF:wmj (4) NOTE: Based on memo Felt to Mr. Tolson, 9/12/66,

"Recheck Inspection - NYO; Asst. Dir. W. M. Felt; 8/22-9/2/66) WMF:wmj

1 - Mr. Row 1 - Miss Usilton 1 - Movement Unit

~~SECRET~~

Mr. John F. Malone

~~SECRET~~

must constantly stress the importance of these accomplishments as a measure of the effectiveness of our work. Insure the United States Attorneys are followed closely concerning the large number of pending prosecutions. Improvement is imperative.

The six substantive errors detected during the inspection indicate a need for greater attention to the proper handling of investigative matters.

Although your rate of solution in bank robbery matters continued to improve, the excessive number of pending unsolved cases indicates a need for revitalized investigative attention. You must closely follow the suggestions made by the Inspector as possible aids in solving these cases.

Your Criminal and Security Informant Programs were rated very good and the Inspector also reported that you had increased the number of racial informants. It was particularly encouraging to note the further penetrations of La Cosa Nostra, the Communist Party on the club level, and Nation of Islam leadership. You and your supervisory staff must continue to impress upon all Agents the extreme importance of proper informant coverage in all fields of investigative activity.

Your Criminal Intelligence Program was found to be operating effectively. You should accelerate the development of additional top-echelon informants. The programs suggested by the Inspector should offer avenues for increased accomplishments in this area.

I was pleased that you have achieved a substantial reduction in the number of checks made of the records of other agencies; however, it should not have been necessary for the Inspector to tighten the controls placed on checks of the records of Baltimore Confidential Source 4.

The Inspector reported that, although your office experienced a relatively quiet summer with regard to racial disturbances, the basic elements for racial upheaval are still present. You must continue to be alert to discharge the FBI's responsibilities in this area.

I am glad to note that you are aware of the problems which could arise from elements within the so-called "New Left" and that you are endeavoring to follow these possibilities while at the same time keeping within the guidelines previously laid down for investigations of such activities.

~~SECRET~~

Mr. John F. Malone

~~SECRET~~
Your continuing progress in the penetration of foreign intelligence activities is particularly gratifying. The realignment of personnel instructed by the Inspector should provide further intensification in Chinese matters and

(S)

b1

I shall expect you to fully implement the instructions of the Inspector to explore all possible uses of automatic data processing in the espionage, foreign intelligence and criminal intelligence fields. This appears to be one possible avenue for conservation of our manpower in the face of ever-increasing demands. With the addition of one supervisor to assist in the handling of Selective Service matters, the Inspector found your supervisory staff adequate and equitably assigned.

Although you had achieved some reduction in the amount of time spent in the office by New York Agents, the figure is still too high, and I shall insist on a further reduction.

Further improvement is necessary in the production of your stenographic and typing force. I was pleased that your Chief Clerk's Office was functioning smoothly. The reduction in form errors was gratifying. Such errors must continue to be held to a minimum.

I was particularly pleased to learn that your Investigative Clerks are being closely supervised and that no delinquencies were noted in their operations. You must continually insist that all employees observe the highest standards of performance and conduct.

The increases experienced in travel and communications costs indicate the need for constant attention to economy.

Your approved personnel complement of 957 Agents and 561 clerical employees was found adequate but not excessive. As instructed by the Inspector you should take immediate steps to bring your clerical complement up to the 561 figure. You are also authorized to immediately hire twenty additional clerical employees in view of the current tight labor market in New York and the anticipated shortage of qualified clerical applicants during the fall and winter months. When this number has been hired, no replacements should be made until your clerical complement has again reached 561 through normal attrition.

You must closely follow the status of the one overweight male clerical employee and the eleven Special Agents on limited duty.

~~SECRET~~

~~SECRET~~

Mr. John F. Malone

~~SECRET~~
The voluntary overtime being expended by your office was found necessary, productive and equitably shared. You must insure that all overtime continues to fit these criteria. The morale of your employees was observed to be high.

I was highly impressed by the excellent record achieved by your office since the last inspection in recruiting both Special Agent and clerical applicants. You must continue to impress upon all employees their individual responsibilities to share in the recruiting efforts of the office in order that this very favorable progress may be maintained.

You should follow through promptly on the arrangements being made by you for the Special Agents in Charge to meet those contacts whom they have not met.

I am pleased to advise that in view of the improvements noted since the last inspection, you are being removed from probation at this time.

You and the Special Agents in Charge must carefully study the inspection findings and advise the Bureau within thirty days of the receipt of this letter of the corrective action taken to comply with these instructions and those of the Inspector.

Sincerely yours,

John Edgar Hoover
Director

- 4 -

~~SECRET~~

October 3, 1966

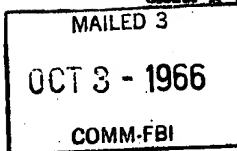
OCT 3 12 07 PM '66
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to take this means to convey my commendation, through you, to Special Agents [redacted] and [redacted] for the excellent manner in which they participated in the apprehension of [redacted] the subject of an Unlawful Flight to Avoid Prosecution case.

These men were very thorough, aggressive and alert in carrying out their individual responsibilities and their concerted efforts were of importance in the success achieved in the arrest of the subject and in the recovery of valuable stolen property. They performed effectively and I want you to express my appreciation to them.



Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded individual letters of commendation, as you recommended, are not warranted. Place a copy of this letter in files of above-named agents.

1 - Miss Usilton (Sent Direct)

KEC
(7)

Based on memo Eddy-Gale 9/23/66 and addendum Administrative Division 9/27/66 re [redacted] aka; Fugitive; UFAP - Theft.

Copies prepared and attached for placing in files of: SA [redacted] and SA [redacted]

Tolson _____
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Sullivan _____
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Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

MR. TOLSON

September 12, 1966

W. M. FELT

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

RECHECK INSPECTION - NEW YORK OFFICE
ASSISTANT DIRECTOR W. MARK FELT
8/22 - 9/2/66

SUMMARY

Classified by 1565 SDP/KSR
Declassify on 9-24-91

Officials: John F. Malone, Assistant Director in Charge (ADIC), New York Office (NYO) since 11/1/62. SACs Henry A. Fitzgibbon (Number One Man and in charge of Administrative Division) since 6/3/65; William M. Alexander (Criminal Division) since 11/13/63; Victor Turyn (Espionage Division) since 5/1/66 (Joseph L. Schmit - retired - 9/24/58 - 4/30/66); Donald E. Roney (Security Division) since 12/11/61. Last inspection: 4/5 - 29/66.

Physical Condition and Maintenance - Very Good (Last Inspection - Good). Office continues to occupy commercial space in uptown Manhattan near bus and subway routes. Scheduled to move to new Federal Building early 1968. Space and furnishings adequate, secure, efficiently arranged and excellently maintained. Office closely following General Services Administration re space for new Monticello, New York, Resident Agency. Procedures ordered last inspection to strengthen security of keys, personnel files, Agent exams and after-hours access to space functioning properly. Autos inspected in very good condition, no safety defects. Auto accidents reduced. Vehicle usage more efficient since last inspection. Inspector and ADIC agree that 5 cars can be released to offices having more urgent need. Office instructed to take immediate steps for transfer or disposal through appropriate steps. Auto sign-out procedures instituted last inspection functioning effectively.

Investigative Operations - Very Good (Last Inspection - Very Good). Case load 8/31/66, 14,365 (12,787 active) up from 14,030 (12,434 active) last inspection. Average case load and cases closed per Agent below and delinquency above offices of comparable size; increased productivity stressed. Statistical accomplishments fiscal 1966 up in 3 categories, convictions down 6%. During first 2 months of current fiscal year office well up in 3 categories but down 43% in convictions. Inspection analysis reflects very large backlog of cases on docket awaiting prosecution but delayed due to summer recess in courts. ADIC feels confident large number of cases on dockets will result in favorable conviction statistics. Office instructed to closely follow to insure record exceeds last year. Six substantive errors, below average (handled separately). Bank robbery solutions improved since last inspection (16 of 27 cases solved). However, 86 pending unsolved cases is still too high and office instructed to revitalize investigative attention - specific suggestions made. Missed civil rights and fugitive deadlines

1 - Mr. Callahan (Att: Mr. J. B. Adams) (Sent Separately) 1 - Personnel Files John F. Malone, Henry A. Fitzgibbon, William M. Alexander, Donald E. Roney, Victor Turyn

Enclosures

WM F:wmj (9)

CONTINUED - OVER

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~~SECRET~~

Memo for Mr. Tolson
Re: Recheck Inspection - YO

~~SECRET~~

(S) reduced but still above field averages. Criminal and Security Informant Programs very good; racial informants increased. Criminal Intelligence Program excellent. Further penetration of La Cosa Nostra effected through member informants. Further stress ordered to accelerate development additional top-echelon informants. Programs suggested. Substantial decrease in record checks effected. Controls on use of Baltimore Confidential Source 4 tightened by Inspector. Progress made in Communist Party (CP) coverage on club level and in penetrating Nation of Islam leadership. Continued alertness to possible threats from "New Left" and developments from recent CP National Convention highlighted. Despite relatively quiet summer, basic elements for racial upheaval exist. (U) Significant progress continuing in penetration of Soviet bloc and other foreign intelligence activities, necessity for further penetration stressed. Realignment of personnel ordered to provide further intensification in Chinese matters and [redacted] Instructed office to (S) be continually alert to expanding use of automatic data processing in espionage, foreign intelligence and criminal intelligence fields.

b1

Administrative Operations - Very Good (Last Inspection - Unsatisfactory). Office requested additional supervisor for Selective Service matters, Inspector found justified (approved by separate memorandum). Supervisory staff of ADIC, 4 SACs, 40 Agent Supervisors and 2 Night Agent Supervisors now adequate and equitably assigned. Time in office down from last inspection but still high, further reduction necessary. Stenographic and typing production up from last inspection but below average for offices of comparable size. Typing instructor recently installed should improve production. No stenographic delinquency last 6 months. Retypes average. Chief Clerk's Office functioning smoothly. Misfiled index cards below field average. Errors of form below last inspection and field average. Supervision of Investigative Clerks vastly improved and no delinquencies noted. (Weakness in this area was primary reason for "Unsatisfactory" rating during previous inspection.) Errors in daily reports and Number 3 (Locator) Cards decreased, none affected fringe benefits. Travel and communications costs up slightly, per diem down, from last inspection; economy emphasized.

Personnel Matters - Very Good (Last Inspection - Unsatisfactory). Personnel complement 8/19/66, 1505 (957 Agents, 548 clerks, 13 under authorized clerical strength). Last inspection 964 Agents, 581 clerks. Current Agent complement (957) and previously authorized clerical complement (561) found adequate, not excessive. ADIC agrees. Clerk-Agent ratio 58.62%. Office authorized temporarily employ 20 clerks over quota to combat tight New York City labor market and annual fall and winter shortage of qualified clerical applicants (approved by separate memorandum). One clerk overweight - reducing under doctor's care, retention justified. 11 Agents on limited duty - productive, sharing work load, continuation in current assignments warranted. No Agents unavailable. Nine Agents on probation, including ADIC and 3 SACs. Voluntary overtime found necessary, productive, equitably shared. Morale of office improved and appears

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Memo for Mr. Tolson
Re: Recheck Inspection - NYO

high. Inspection did not disclose recurrence of personnel weaknesses which were responsible for "Unsatisfactory" rating in Personnel Matters during previous inspection. Inspector personally conferred with all Investigative Clerks, stressing Bureau's high standards of performance and conduct.

Applicant Recruitment Matters - Excellent (Last Inspection - Good). Since last inspection, 15 Agent applicants recommended favorably and 10 entered on duty. 13 appointments outstanding for future classes. 61 clerks for Seat of Government (SOG) recruited since 4/1/66 and 49 for NYO (SOG quota 8 per month April and May and none since). Since 1/1/66, 3 applicants recruited from minority group, including 1 Agent. Quotas far exceeded and exemplary achievements recognized by incentive awards and commendations. Missed applicant deadlines below last inspection and well below field average.

Contacts - Excellent (Last Inspection - Excellent). 42 SAC contacts (44 last inspection) provide diversified services. ADIC making arrangements for SACs to meet any contacts not yet met. Fugitive publicity receiving wide dissemination. Liaison, police training, and National Academy programs effective. Speech program continues to be excellent. Relations with news media favorable, dealings with "New York Times" and "New York Post" continue circumspect.

RECOMMENDATIONS:

1. ADIC John F. Malone, GS-18 @ \$25,890, nonveteran, on probation since 5/20/65 (permanent brief attached). Malone makes excellent personal appearance, is extremely conscientious and dedicated Bureau official and excels in contact work. He has taken aggressive action to tighten supervisory control and security of NYO to correct delinquencies detected during last inspection. Has made excellent progress in doing so. Improvement in office morale noted. Remove from probation and continue as ADIC. If approved, attached letter will advise him of removal from probation and current inspection findings.

2. SAC Henry A. Fitzgibbon (Administrative Division), GS-17 @ \$24,280, nonveteran, on probation since 5/5/66. (Permanent brief attached.) Fitzgibbon makes substantial, mature appearance; is firm and fair administrator; exhibits positive leadership qualities; has excellent knowledge of administrative operations. He is extremely conscientious and findings during recheck inspection indicate aggressive action by him to correct delinquencies. Has tightened up over-all supervision of Administrative Division and has effectively assisted ADIC in tightening up

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Memo for Mr. Tolson
Re: Recheck Inspection - NYO

~~SECRET~~
administrative procedures throughout office. No serious delinquencies or substantive errors detected in operations under his supervision. Remove from probation and continue as SAC. If approved, attached letter to him will advise of removal from probation. Letter to ADIC will also advise Fitzgibbon of inspection findings.

3. SAC William M. Alexander (Criminal Division), GS-17 @ \$23,500, non-veteran, on probation since 5/20/65 (permanent brief attached). Alexander makes substantial personal appearance, exhibits mature professional manner and is knowledgeable in criminal investigative field. During current inspection 5 substantive errors detected in work of his division, including one in which Alexander directly culpable for approval of unnecessary check of records of Baltimore Confidential Source 4 (copy of write-up attached). While not directly culpable in others, they are within his over-all supervisory responsibility. Should be censured and continued on probation for these substantive errors. Continue as SAC. If approved, attached letter will advise him of censure and continuance on probation. Letter to ADIC will also advise Alexander of current inspection findings.

4. SAC Victor Turyn, (Espionage Division) GS-15 @ \$19,371, veteran, not on probation. Makes excellent appearance; has forceful, engaging personality; is competent and knowledgeable investigator with extensive experience in espionage matters; handles public relations very capably; is enthusiastic, tenacious and hard-driving administrator. Has taken hold well in New York Office and is providing effective leadership. No substantive errors detected in his division. Continue as SAC. If approved, attached letter to ADIC will also advise Turyn of inspection findings.

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Memo for Mr. Tolson
Re: Recheck Inspection - New York Office

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5. SAC Donald E. Roney (Security Division), GS-17 @ \$24,280, nonveteran, on probation since 5/5/66 (permanent brief attached). Roney exhibits excellent leadership qualities, is extremely knowledgeable re Bureau responsibilities in security field and commands respect of his employees. One substantive error detected in his division but Roney not directly culpable as supervisor had not called case to his attention. Inspection findings otherwise favorable over-all as to operations under his supervision. Remove from probation and continue as SAC. If approved, attached letter will advise him of removal from probation. Letter to ADIC will also inform Roney of inspection findings.

6. Recommendations regarding other personnel handled separately.

PERMANENT BRIEFS OF JOHN F. MALONE, HENRY A. FITZGIBBON,
WILLIAM M. ALEXANDER AND DONALD E. RONEY ATTACHED.

- 5 -
~~SECRET~~

October 7, 1966

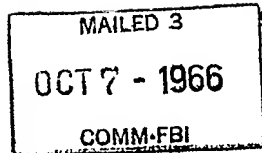
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The work of the personnel in the New York Office relative to a confidential matter of much concern to the Bureau in the security field has been exemplary and I want to express my appreciation to them, through you.

The splendid efforts put forth by everyone in carrying out his individual responsibilities has led to the acquisition, development and dissemination of extremely valuable information on a continuing basis. Their dedicated, resourceful and alert services are a credit to them, as well as to the FBI, and it is a pleasure to commend them.

REC-139
Sincerely yours,
J. Edgar Hoover



1 - SAC, New York (Personal Attention)
Re: Intelligence Data Furnished to the United States Mission to the United Nations.

Place a copy of this letter in files of appropriate personnel.

1 - Miss Usilton (Sent Direct)

Tolson _____
DeLoach _____
Mohr _____
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Casper _____
Callahan _____
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OCT 14 1966

Based on memo Cotter-Sullivan, 10/5/66 re: Intelligence Data Furnished to the U. S. Mission to the United Nations.

MAIL ROOM ☐ TELETYPE UNIT ☐

56

October 4, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Special Agents [redacted] and [redacted] participated with much skill in the investigation and apprehension of [redacted] the subject of an Interstate Transportation of Stolen Motor Vehicle case and it is a pleasure to commend them, through you.

These men were very thorough, alert and aggressive in carrying out their specific responsibilities and their efforts were of importance to the success achieved in the arrest of [redacted] and in the recovery of a stolen automobile. They performed most effectively and I want you to convey my appreciation to them.

REC-132
Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded that individual letters of commendation, as you recommended for above-named employees, are not warranted as this was a team effort. Place a copy of this letter in their files.

1 - Miss Usilton (Sent Direct)

KEC

(7)

Based on memo Rosen-DeLoach 9/27/66 and addendum Administrative Division 9/28/66 re: [redacted] ITSMV.

Copies prepared and attached

for placing in files of SA [redacted] and SA [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

OCT 4 1 44 PM '66
REC'D-READING ROOM
FBI

b6

MAILED 3

OCT 4 - 1966

COMM-FBI

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OCT 18 1966

October 20, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

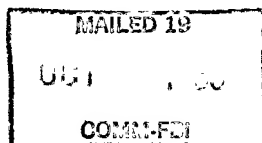
Enclosed you will find a letter dated October 18th from Mr. [redacted] of Bankers Trust Company, and a copy of my reply to him.

[redacted] comments concerning the program conducted by your office for the Queens County Bankers Association are most favorable. His remarks regarding your advice and assistance in related matters and your representation of the Bureau are indeed commendable.

I want to take this opportunity to tell you how much I appreciate your efforts and those of Messrs. Turyn, Joyce, Matson, Rommel and Davidson. Please convey my sentiments to them.

Sincerely yours,

J. Edgar Hoover



Enclosures (2)

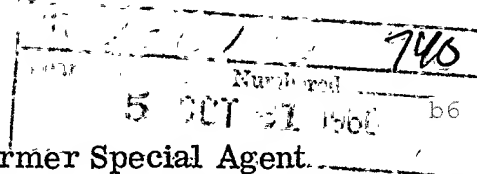
NOTE: [redacted] is identical with former Special Agent [redacted] who EOD 6-4-51 and resigned 10-18-65. He was not recommended for reinstatement.

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BGH:kcf *lbf*(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-137



October 14, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you,
Special Agents [redacted]
and [redacted] for their very effective par-
ticipation in the apprehension of Identification Order
Fugitive [redacted] the subject of a Bank
Robbery case.

These men played important roles in
the success achieved by handling their responsibili-
ties with skill and aggressiveness. They displayed
exemplary teamwork and I want you to convey my
appreciation to them for their concerted efforts.

MAILED 19

OCT 14 1966

COMM-FBI

Sincerely yours,

J. Edgar Hoover REC-130

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded
that individual letters of commendation, as you recommended,
are not warranted. Place a copy of this letter in files of
above-named agents.

1 - Miss Usilton (Sent Direct)
KEC:eaj (8)

Based on memo Eddy-Gale 10-6-66 and addendum Administrative Divi-
sion 10-10-66 re: [redacted] aka; Fugitive, IO [redacted] BR.

Copies prepared and attached for placing in files of SAs [redacted]

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MAIL ROOM ☐ TELETYPE UNIT ☐

October 25, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

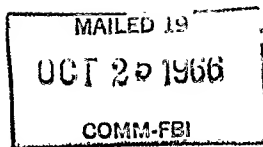
Dear Mr. Malone:

Time Spent in Office (TIO) by Agents of the New York Division showed a slight decrease from 27.6 per cent in August to 27.4 per cent for September. While this is a favorable trend, a further reduction must be effected. Emphasis should be made in order that TIO will be kept to a minimum, consistent with the workload. It is your responsibility to insure your agent personnel are advised of this.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



REC-146

- 1 - Inspection Division
1 - SOG, New York Field Office File

/MAK
ack(5)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: Letter written to SAC where TIO for September, 1966, considered high.

MAIL ROOM ☐ TELETYPE UNIT ☐

October 24, 1966

~~SECRET~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Dear Mr. Malone:

~~Classified by 1565 SDP/KSR
Declassify on GADR 6-24-91~~

I want to take this means to express my appreciation, through you, to the agents in the New York Office who performed in such an exemplary manner in regard to a confidential operation of concern to the Bureau in the security field.

Each man discharged his specific duties with aggressiveness, discretion and determination, overcoming obstacles and working unceasingly at personal inconvenience. The resulting outcome is attributable to the productive team efforts of these men and I am pleased to commend them.

OCT 24 12 18 PM '66
REC'D-RECORDS UNIT

Sincerely yours,

REC-146

J. Edgar Hoover

156-236142-743
OCT 26 1966
b6

1 - SAC, New York (Personal Attention)

Re: [redacted] IS - Russia (S)

Based on information submitted, Bureau has concluded that individual letters of commendation, as you recommended, are not warranted as this was a team effort. Place a copy of this letter in files of all participants.

1 - Miss Usilton (Sent Direct)

KEC:bl

(16)

Based on memo Branigan-Sullivan 10/19/66 and addendum Administrative Division 10/21/66 re: [redacted]; IS -

Russia. (S) (54) 60

Tolson _____
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Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Room _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in following files: OVER

Mr. John F. Malone

~~SECRET~~

b6



Robert E. Broderick



Ernest J. Dabnett



**Thomas P. Selleck, Jr.
James H. Watt, Jr.**

October 24, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, Special Agents [redacted] and [redacted], for their splendid performance in connection with the investigation and apprehension of [redacted] the subject of a Bond Default case.

They displayed excellent judgment and imagination in their approach to the investigation of this case and exercised initiative after the successful apprehension of [redacted] by following through to recover contraband. Their alert and diligent efforts were exemplary and I want you to convey my appreciation to them.

REC-133

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded that individual letters of commendation, are not warranted, as this was a joint effort. Place a copy of this letter in files of above-named agents.

1 - Miss Usilton (Sent Direct)

KEC:blj
(7)

Based on New York letter 10/14/66 and addendum Special Investigative Division 10/19/66 re: SAs [redacted]

Copies prepared and attached for placing in files of SAs [redacted] and [redacted]

Tolson _____
DeLoach _____
Mohr _____
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Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
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Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

45

b6

b6

October 31, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, Special Agents [redacted] and [redacted] who performed in such an exemplary manner in connection with the apprehension of [redacted] one of the subjects of an Interstate Transportation of Stolen Motor Vehicle case.

Their coordinated efforts, prompt action and aggressiveness in discharging their duties were responsible for the success achieved in the location and arrest of this potentially dangerous fugitive. The teamwork exhibited was indeed noteworthy and I want you to express my appreciation to them.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of above-named agents.

1 - SAC, Newark (Personal Attention) For your information.

1 - Miss Usilton (Sent Direct)

KEC:eaj (9)

Based on Newark letter 10-20-66 and addendum Special Investigative

Division, 10-26-66 re: [redacted]

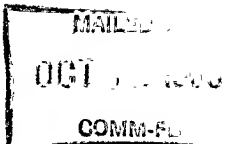
[redacted] aka; ITSMV, Commendation Matters.

Copies prepared and attached for placing in files of SAs [redacted] and [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

b6

OCT 31 1 50 PM '66
REC'D-READING ROOM
FBI



Tolson _____
DeLoach _____
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Callahan _____
Conrad _____
Felt _____
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Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

137

November 2, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The personnel in the New York Division who voluntarily contributed to the fund for the dependents of twelve firemen who were killed on October 17, 1966, exhibited sincere concern for others.

I do not want the opportunity to pass without expressing my appreciation to them, through you, for their generosity and desire to be of assistance. The warmhearted response of all is commendable.

XEROX

Sincerely yours,

NOV 9 1966

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

1 - Miss Usilton (Sent Direct)

KEC

(5)

Based on New York letter 10/26/66 re: Contribution by New York Office to Fund for 12 New York City Firemen Killed on 10/17/66.

Tolson _____
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Conrad _____
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Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to
File No.*

New York, N. Y.
October 5, 1966

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print) JOHN F. MALONE	Date 10/5/66	Office of Assignment (or SOG Division) NEW YORK
--	------------------------	---

SA

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female) MRS. JOHN F. MALONE	Relationship WIFE
--	-----------------------------

Address

420 East 72nd St., New York, N.Y., 10021

Name (contingent beneficiary, if desired; use given first name if female) JOSEPH L. MALONE	Relationship BROTHER
--	--------------------------------

Address

19 MOUNTAIN VIEW AVE., ALBANY 8, N. Y.

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship
--	--------------

Address

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
---	--------------

Address

Very truly yours,

John F. Malone

JOHN F. MALONE

Special Agent

ASSISTANT DIRECTOR IN CHARGE

November 7, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

The agents in the New York Office who took part in the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and [redacted] performed in an admirable fashion and I am pleased to commend them, through you.

These men were very alert and skillful in carrying out their specific assignments and, through their intensive efforts, contributed materially to the success achieved in the arrest of the subjects and in the recovery of valuable stolen property. I want you to convey my appreciation to them.

Sincerely yours,
J. Edgar Hoover

Nov 7 11 01 AM '66
FBI
REC'D-READING ROOM

MAILED 9
NOV 7 1966
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

REC-144 67-236142-747
Searched _____ Indexed _____
For your information. 7- b6

1 - SAC, Newark (Personal Attention)
1 - Miss Usilton (Sent Direct)

KEC:eaj (6)

Based on Newark teletype 11-4-66 and addenda General Investigative and Administrative Divisions 11-4-66 re: [redacted] aka; [redacted] aka; ITSP - MT.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
James _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

7-11-66
JBA
1-11-66
a/bd

November 4, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, personnel in the New York Office who contributed to the successful results realized in the investigation of the Selective Service Act case involving [redacted] and others.

These men exercised initiative, aggressiveness and professional ability in obtaining evidence of burned draft cards despite the sensitive situation. As a result of their effectiveness, four subjects have been convicted. Please express my appreciation to them for their splendid services.

REC-133
Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded that individual letters of commendation, as you recommended, are not warranted. Place a copy of this letter in personnel files of participating personnel.

1 - Miss Usilton (Sent Direct)

KEC

(13)

Based on New York letter 10/28/66 and addendum Special Investigative Division 11/1/66 re [redacted] et al; SSA, 1948 - Destruction of Selective Service Card.

NOV 16 1966

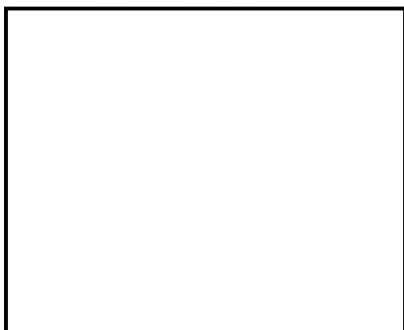
Tolson _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

Copies prepared and attached for placing in following files: OVER

Mr. John F. Malone



b6

November 9, 1966

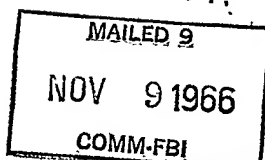
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Nov 9 2 46 PM '66

Dear Mr. Malone:

I want to commend, through you, the agents in the New York Office who performed in such a creditable manner in the investigation of the Interstate Transportation in Aid of Racketeering case involving gambling activities aboard the SS "Olympia."

They carried out their duties with vigor, competence and aggressiveness and the successful results realized in the apprehension of several subjects can be attributed in no small degree to their exemplary efforts. Please convey my appreciation to all who participated.



Sincerely yours,

L. Edgar Hoover

REC-133

67-256142-799
Searched _____ Numbered _____
10 NOV 10 1966

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC:bllyll
(5)

Tolson _____
DeLoach _____
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Wick _____
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Tele. Room _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

Based on New York Teletype 11/7/66 and addenda Special Investigative Division 11/8/66 and Administrative Division 11/9/66 re: Eastern Sportsmen's Club; Victoria Sporting Club LTD.; Gambling Cruise Aboard SS "Olympia"; ITAR-Gambling; CHS - Gambling.

November 25, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

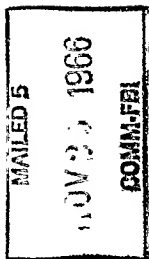
Dear Mr. Malone:

The Time Spent in Office (TIO) by Agents of your Division showed a marked decrease for October. The reduction to 24.7 per cent is most favorable, when compared to previously high TIO figures for your office; however, further reduction should be achieved. It is your responsibility to insure TIO is kept to a minimum and maintained at the lowest possible level, consistent with the work load.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



- 1 - Inspection Division
1 - SOG, New York Field Office File

/MAK (5)

REC-142

67-142-750
SEARCHED _____
INDEXED _____
NOV 25 1966

NOTE: Letter written to SAC because TIO for October, 1966, considered high.

Tolson _____
DeLoach _____
Mohr _____
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Callahan _____
Conrad _____
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Gale _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

5625
November 25, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to take this means to express my appreciation, through you, to the agents in the New York Division who performed so capably in the investigation of the Bank Robbery case involving [redacted] and [redacted] and of the Interstate Transportation of Stolen Property case involving [redacted]

Each man discharged his specific duties with aggressiveness, determination and skill, overcoming obstacles and working unceasingly to identify and apprehend the subjects. The successful results achieved are attributable to the productive team efforts of these men and I am pleased to commend them.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC
(5)

Based on memo Rosen-DeLoach 11/14/66 and addendum Administrative Division 11/18/66 re: [redacted] et al; BR.

Tolson _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

December 5, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

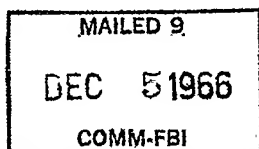
Dear Mr. Malone:

b6

I have received a letter from [redacted]
[redacted] United States Freight Company,
New York, New York, commenting most favorably re-
garding the work performed by Special Agents of your
office. I am enclosing a copy of his letter and a copy
of my reply.

I want to extend to you and my other
associates in the New York Office my appreciation for
the exemplary manner in which you have discharged your
responsibilities. Please bring [redacted] remarks
to the attention of the Agents he mentioned and express
my thanks for the fine way in which their efforts reflected
so admirably upon the Bureau.

REC-140



Sincerely yours,

J. Edgar Hoover

Enclosures (2)

- 1 - Mr. Wick (sent with memo to AAG of same date)
- 1 - Mr. DeLoach (sent with memo to AAG of same date)
- 1 - Mr. Rosen (sent with memo to AAG of same date)
- 1 - Personnel File of SA [redacted]
- 1 - Personnel File of SA Donald J. Fisher
- 1 - Personnel File of SA [redacted]
- 1 - Personnel File of SA [redacted]
- 1 - Personnel File of SA [redacted]
- 1 - Personnel File of SA [redacted]
- 1 - Personnel File of SA [redacted]
- 1 - Personnel File of SA [redacted]

b6

HRH:kcf (14)

MAIL ROOM ☐ TELETYPE UNIT ☐

See Note on Next Page

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
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Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Mr. John F. Malone

b6

NOTE: Special Agents [redacted] Donald J. Fisher, [redacted]
[redacted]
[redacted] and [redacted] are assigned
to the New York Office.

November 30, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The work done by agents in the New York Office in the investigation of the Theft from Interstate Shipment case involving [redacted] and others was most exemplary and I am pleased to commend them, through you.

The splendid efforts put forth by everyone in carrying out his individual responsibilities led to the arrest of [redacted] and to the recovery of extremely valuable stolen property. Their dedicated, resourceful and alert services are a credit to them, as well as to the FBI, and I want you to convey my appreciation to them.

REC-133

Sincerely yours,

J. Edgar Hoover

DEC 9 1966

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC:bh

(5)

Based on New York teletype 11/29/66 and addenda General Investigative Division and Administrative Division 11/29/66 re: [redacted] Unsubs (2); TFIS-Armed Hijacking.

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 13 1966

XEROX

December 14, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The astute and dedicated manner in which agents in the New York Office handled their duties in the investigation of [redacted] and others, the subjects of three Bank Robbery cases, was noteworthy and I want to commend them, through you.

Much resourcefulness, sound judgment and aggressiveness were demonstrated by these men in the course of this difficult investigation and their zealous efforts contributed materially to the results achieved in the apprehension of the subjects and in the recovery of part of the loot. Please convey my appreciation to them for their fine work.

Sincerely yours,

J. Edgar Hoover REC-130

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized. 1 - Miss Usilton (Sent Direct)

Tolson _____
DeLoach _____
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Tele. Room _____
Holmes _____
Gandy _____

KEC

(5)

Based on Eddy-Gale memo 12/6/66 and addendum Administrative Division 12/9/66 re: [redacted] aka; Et al; BR; ITSMV.

MAIL ROOM ☐

TELETYPE UNIT ☐

December 22, 1966

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records, Time Spent in Office (TIO) by Agents of the New York Office was 25.8 per cent in November. This is an increase over the figure for the previous month. As you have previously been advised, every effort should be made to keep TIO as low as possible and you will be expected to continue to afford this matter your close attention in order that a reduction may be achieved.

Sincerely yours,

John Edgar Hoover
Director

REC-137

100-31111-753
8 DEC 23 1966

- 1 - Inspection Division
1 - SOG, New York Field Office File
/BLB (5)

MAILED 3
DEC 22 1966
COMM-FBI

NOTE: Letters written to SACs of offices where TIO for November, 1966, considered high.

Tolson _____
DeLoach _____
Mohr _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

December 22, 1966

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the agents in the New York Division who so effectively participated in the investigation of the Interstate Transportation of Obscene Matter case involving [redacted], and others.

They played important roles in the results achieved in the identification and arrest of nine subjects. Their concerted team effort and their devotion to duty were exemplary and I want you to convey my appreciation to them.

Sincerely yours,

J. Edgar Hoover

67-256-756
DEC 22 1966

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:bll
(5)

Based on memo Rosen-DeLoach 12/13/66 and addendum Administrative Division 12/19/66 re [redacted], et al; ITOM.

Tolson _____
DeLoach _____
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Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

January 11, 1967

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

of Rye, New York,
wrote me a very complimentary letter on January 4th concerning your speech before The Woman's Club of Rye. Copies of her comments and my reply to her are being enclosed, and I want you to know how much I appreciate your excellent representation of the Bureau on this occasion.

Sincerely,

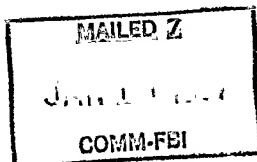
J. Edgar Hoover

REC-134

Enclosures (2)

BGH:jas
(3)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
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Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



MAIL ROOM ☐ TELETYPE UNIT ☐

REPORT OF MEDICAL EXAMINATION

30: FKG
60-109-01

1. LAST NAME—FIRST NAME—MIDDLE NAME MALONE John F.		2. GRADE AND COMPONENT OR POSITION —	3. IDENTIFICATION NO. —
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) 420 E. 72nd St NYC ANN ARBOR		5. PURPOSE OF EXAMINATION ANN ARBOR	6. DATE OF EXAMINATION 11/1/67
7. SEX M	8. RACE C	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY — CIVILIAN 24 1/2	10. AGENCY FBI
11. ORGANIZATION UNIT —		12. DATE OF BIRTH 11/1/1901	
13. PLACE OF BIRTH CHICAGO ILL		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN —	
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS USA DISP FT HAMILTON		16. OTHER INFORMATION —	
17. RATING OR SPECIALTY —		TIME IN THIS CAPACITY (Total) — LAST SIX MONTHS —	

CLINICAL EVALUATION		ABNOR-MAL
NOR-MAL	(Check each item in appropriate column; enter "NE" if not evaluated.)	
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK, AND SCALP	
<input checked="" type="checkbox"/>	19. NOSE	
<input checked="" type="checkbox"/>	20. SINUSES	
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT	
<input checked="" type="checkbox"/>	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)	
<input checked="" type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 61)	
<input checked="" type="checkbox"/>	25. OPHTHALMOSCOPIC	
<input checked="" type="checkbox"/>	26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)	
<input checked="" type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)	
<input checked="" type="checkbox"/>	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate, if indicated)	
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/>	34. G-U SYSTEM	
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	36. FEET	
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
<input checked="" type="checkbox"/>	40. SKIN, LYMPHATICS	
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Equilibrium tests under item 72)	
<input checked="" type="checkbox"/>	42. PSYCHIATRIC (Specify any personality deviation)	
<input checked="" type="checkbox"/>	43. PELVIC (Females only) (Check how done)	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

Halitosis. Secondary to infected wisdom teeth.
copied out to OWCP 3/15
New York present with molar.
diff in red blood cell count
exams 11-17-67
normal prostate
36. 2x2 1/2 x 3" scar on tip of Lt 4th finger
37. 2x2 1/2 x 3" scar on Lt knee
small subcutaneous scar, Lt breast, well healed

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)		REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES
<p>○—Restorable teeth —Nonrestorable teeth</p> <p>X—Missing teeth XXX—Replaced by dentures</p> <p>(G X 8)—Fixed bridge, brackets to include abutments</p>		
R I G H T	<p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16</p> <p>X (2) 3 X 4 5 6 (7) 8 9 10 (11) 12 13 14 15 16</p> <p>X 31 30 X 28 27 26 25 24 23 22 21 X 19 18 X 17</p>	

45. URINALYSIS: A. SPECIFIC GRAVITY 1.030		46. CHEST X-RAY (Place, date, film number and result) USA DISP FT HAMILTON, BROOKLYN NY	
B. ALBUMIN Negative	C. SUGAR Negative	47. SEROLOGY (Specify test used and result) CMF Negative	
48. EKG Normal		49. BLOOD TYPE AND RH FACTOR B+	
50. OTHER TESTS 4 Nov 65 Dry Reading			

1 JAN 1968

17

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MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 73		52. WEIGHT 188		53. COLOR HAIR BRN		54. COLOR EYES BRN		55. BUILD: (Check one)		56. SLENDER	57. MEDIUM	58. HEAVY <input checked="" type="checkbox"/>	59. OBESSE	60. TEMPERATURE																														
57. BLOOD PRESSURE (Arm at heart level)															58. PULSE (Arm at heart level)																													
A. SITTING		SYS. 134		B. RECUMBENT		SYS. 70		C. STANDING (3 min.)		SYS. 72		A. SITTING		B. AFTER EXERCISE		C. 2 MIN. AFTER		D. RECUMBENT		E. AFTER STANDING 3 MIN.																								
59. DISTANT VISION															60. REFRACTION															61. NEAR VISION														
RIGHT 20/					CORR. TO 20/					BY					S.					CX					CORR. TO					BY														
LEFT 20/					CORR. TO 20/					BY					S.					CX					CORR. TO					BY														
62. HETEROPHORIA (Specify distance)																																												
ES°					EX°					R. H.					L. H.					PRISM DIV.					PRISM CONV. CT					PD														
63. ACCOMMODATION										64. COLOR VISION (Test used and result)										65. DEPTH PERCEPTION (Test used and score)										66. UNCORRECTED														
RIGHT					LEFT																									CORRECTED														
66. FIELD OF VISION										67. NIGHT VISION (Test used and score)										68. RED LENS TEST										69. INTRAOCULAR TENSION														
70. HEARING										71. AUDIOMETER										72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)																								
RIGHT WV		/15 SV		/15				250 260		500 512		1000 1024		2000 2048		3000 2800		4000 4096		6000 6144		8000 8192																						
LEFT WV		/15 SV		/15		RIGHT		0		0		5		10		✓		35		✓		10																						
						LEFT		5		0		0		15		✓		55		✓		40																						

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

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75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

76. ✓ 3 A. PHYSICAL PROFILE

P	U	L	H	E	S

7. EXAMINEE (Check)

A. ☒ IS QUALIFIED FOR
B. ☐ IS NOT QUALIFIED FOR

Retention

B. PHYSICAL CATEGORY

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

A	B	C	E

79. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

10. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

JACOB Z. VAN HOORN, LT COL MC

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

SIGNATURE

JAMES BACKER, CAPT., D. C.

14.

12. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

NUMBER OF ATTACHED SHEETS

REPORT OF MEDICAL HISTORY

Best Copy Available

89-103-01

THIS INFORMATION IS FOR OFFICIAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

1. LAST NAME—FIRST NAME—MIDDLE NAME MALONE JOHN F.			2. GRADE AND COMPONENT OR POSITION —		3. IDENTIFICATION NO. —	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) 420 E. 72nd ST. INDIANAPOLIS			5. PURPOSE OF EXAMINATION ANNUAL		6. DATE OF EXAMINATION 11/2/66	
7. SEX M	8. RACE C	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY — CIVILIAN 24½		10. AGENCY FBI	11. ORGANIZATION UNIT —	
12. DATE OF BIRTH 10/21/18		13. PLACE OF BIRTH CARBONDALE, ILL.		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN —		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS USAID FT HAMILTON				16. OTHER INFORMATION —		
17. STATEMENT OF EXAMINEE'S PRESENT HEALTH IN OWN WORDS. (Follow by description of past history, if complaint exists)						

18. FAMILY HISTORY					19. HAS ANY BLOOD RELATION (Parent, brother, sister, other) OR HUSBAND OR WIFE:			
RELATION	AGE	STATE OF HEALTH	IF DEAD, CAUSE OF DEATH	AGE AT DEATH	YES	NO	(Check each item)	RELATION(S)
FATHER			HEART ATTACK	56			HAD TUBERCULOSIS	
MOTHER			STROKE	73			HAD SYPHILIS	
SPOUSE	54	GOOD					HAD DIABETES	
	57	GOOD					HAD CANCER	
BROTHERS							HAD KIDNEY TROUBLE	
AND							HAD HEART TROUBLE	10/2/66
SISTERS							HAD STOMACH TROUBLE	
							HAD RHEUMATISM (Arthritis)	
CHILDREN							HAD ASTHMA, HAY FEVER, HIVES	
							HAD EPILEPSY (Fits)	
							COMMITTED SUICIDE	
							BEEN INSANE	

20. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)								
YES	NO	(Check each item)	YES	NO	(Check each item)	YES	NO	(Check each item)
	<input checked="" type="checkbox"/>	SCARLET FEVER, ERYSIPELAS		<input checked="" type="checkbox"/>	GOITER		<input checked="" type="checkbox"/>	TUMOR, GROWTH, CYST, CANCER
	<input checked="" type="checkbox"/>	DIPHTHERIA		<input checked="" type="checkbox"/>	TUBERCULOSIS		<input checked="" type="checkbox"/>	RUPTURE
	<input checked="" type="checkbox"/>	RHEUMATIC FEVER		<input checked="" type="checkbox"/>	SOAKING SWEATS (Night sweats)		<input checked="" type="checkbox"/>	APPENDICITIS
	<input checked="" type="checkbox"/>	SWOLLEN OR PAINFUL JOINTS		<input checked="" type="checkbox"/>	ASTHMA		<input checked="" type="checkbox"/>	PILES OR RECTAL DISEASE
	<input checked="" type="checkbox"/>	MUMPS		<input checked="" type="checkbox"/>	SHORTNESS OF BREATH		<input checked="" type="checkbox"/>	FREQUENT OR PAINFUL URINATION
	<input checked="" type="checkbox"/>	WHOOPING COUGH		<input checked="" type="checkbox"/>	PAIN OR PRESSURE IN CHEST		<input checked="" type="checkbox"/>	KIDNEY STONE OR BLOOD IN URINE
	<input checked="" type="checkbox"/>	FREQUENT OR SEVERE HEADACHE		<input checked="" type="checkbox"/>	CHRONIC COUGH		<input checked="" type="checkbox"/>	SUGAR OR ALBUMIN IN URINE
	<input checked="" type="checkbox"/>	DIZZINESS OR FAINTING SPELLS		<input checked="" type="checkbox"/>	PALPITATION OR POUNDING HEART		<input checked="" type="checkbox"/>	BOILS
	<input checked="" type="checkbox"/>	EYE TROUBLE		<input checked="" type="checkbox"/>	HIGH OR LOW BLOOD PRESSURE		<input checked="" type="checkbox"/>	VENEREAL DISEASE
	<input checked="" type="checkbox"/>	EAR, NOSE OR THROAT TROUBLE		<input checked="" type="checkbox"/>	CRAMPS IN YOUR LEGS		<input checked="" type="checkbox"/>	RECENT GAIN OR LOSS OF WEIGHT
	<input checked="" type="checkbox"/>	RUNNING EARS		<input checked="" type="checkbox"/>	FREQUENT INDIGESTION		<input checked="" type="checkbox"/>	ARTHRITIS OR RHEUMATISM
	<input checked="" type="checkbox"/>	CHRONIC OR FREQUENT COLDS		<input checked="" type="checkbox"/>	STOMACH, LIVER OR INTESTINAL TROUBLE		<input checked="" type="checkbox"/>	BONE, JOINT, OR OTHER DEFORMITY
	<input checked="" type="checkbox"/>	SEVERE TOOTH OR GUM TROUBLE		<input checked="" type="checkbox"/>	GALL BLADDER TROUBLE OR GALL STONES		<input checked="" type="checkbox"/>	LAMENESS
	<input checked="" type="checkbox"/>	SINUSITIS		<input checked="" type="checkbox"/>	JAUNDICE		<input checked="" type="checkbox"/>	LOSS OF ARM, LEG, FINGER, OR TOE
	<input checked="" type="checkbox"/>	HAY FEVER		<input checked="" type="checkbox"/>	ANY REACTION TO SERUM, DRUG OR MEDICINE		<input checked="" type="checkbox"/>	PAINFUL OR "TRICK" SHOULDER OR ELBOW

21. HAVE YOU EVER (Check each item)				22. FEMALES ONLY: A. HAVE YOU EVER—		B. COMPLETE THE FOLLOWING:	
<input checked="" type="checkbox"/>	WORN GLASSES	<input checked="" type="checkbox"/>	ATTEMPTED SUICIDE	<input type="checkbox"/>	BEEN PREGNANT	<input type="checkbox"/>	AGE AT ONSET OF MENSTRUATION
<input checked="" type="checkbox"/>	WORN AN ARTIFICIAL EYE	<input checked="" type="checkbox"/>	BEEN A SLEEP WALKER	<input type="checkbox"/>	HAD A VAGINAL DISCHARGE	<input type="checkbox"/>	INTERVAL BETWEEN PERIODS
<input checked="" type="checkbox"/>	WORN HEARING AIDS	<input checked="" type="checkbox"/>	LIVED WITH ANYONE WHO HAD TUBERCULOSIS	<input type="checkbox"/>	BEEN TREATED FOR A FEMALE DISORDER	<input type="checkbox"/>	DURATION OF PERIODS
<input checked="" type="checkbox"/>	STUTTERED OR STAMMERED	<input checked="" type="checkbox"/>	COUGHED UP BLOOD	<input type="checkbox"/>	HAD PAINFUL MENSTRUATION	<input type="checkbox"/>	DATE OF LAST PERIOD
<input checked="" type="checkbox"/>	WORN A BRACE OR BACK SUPPORT	<input checked="" type="checkbox"/>	BLED EXCESSIVELY AFTER INJURY OR TOOTH EXTRACTION	<input type="checkbox"/>	HAD IRREGULAR MENSTRUATION	QUANTITY: <input type="checkbox"/> NORMAL <input type="checkbox"/> EXCESSIVE <input type="checkbox"/> SCANTY	
23. HOW MANY JOBS HAVE YOU HAD IN THE PAST THREE YEARS? ONE				24. WHAT IS THE LONGEST PERIOD YOU HELD ANY OF THESE JOBS? MONTHS 24½		25. WHAT IS YOUR USUAL OCCUPATION? Asst. Dir. FBI	
						26. ARE YOU (Check one) <input checked="" type="checkbox"/> RIGHT HANDED <input type="checkbox"/> LEFT HANDED	

11 158 112

YES	NO	CHECK EACH ITEM YES OR NO. EVERY ITEM CHECKED "YES" MUST BE FULLY EXPLAINED IN BLANK SPACE ON RIGHT
	<input checked="" type="checkbox"/>	27. HAVE YOU BEEN UNABLE TO HOLD A JOB BECAUSE OF: A. SENSITIVITY TO CHEMICALS, DUST, SUNLIGHT, ETC.
	<input checked="" type="checkbox"/>	B. INABILITY TO PERFORM CERTAIN MOTIONS
	<input checked="" type="checkbox"/>	C. INABILITY TO ASSUME CERTAIN POSITIONS
	<input checked="" type="checkbox"/>	D. OTHER MEDICAL REASONS (If yes, give reasons)
	<input checked="" type="checkbox"/>	28. HAVE YOU EVER WORKED WITH RADIOACTIVE SUBSTANCE?
	<input checked="" type="checkbox"/>	29. DID YOU HAVE DIFFICULTY WITH SCHOOL STUDIES OR TEACHERS? (If yes, give details)
	<input checked="" type="checkbox"/>	30. HAVE YOU EVER BEEN REFUSED EMPLOYMENT BECAUSE OF YOUR HEALTH? (If yes, state reason and give details)
	<input checked="" type="checkbox"/>	31. HAVE YOU EVER BEEN DENIED LIFE INSURANCE? (If yes, state reason and give details)
<input checked="" type="checkbox"/>		32. HAVE YOU HAD, OR HAVE YOU BEEN ADVISED TO HAVE, ANY OPERATIONS? (If yes, describe and give age at which occurred)
	<input checked="" type="checkbox"/>	33. HAVE YOU EVER BEEN A PATIENT (committed or voluntary) IN A MENTAL HOSPITAL OR SANATORIUM? (If yes, specify when, where, why, and name of doctor, and complete address of hospital or clinic)
	<input checked="" type="checkbox"/>	34. HAVE YOU EVER HAD ANY ILLNESS OR INJURY OTHER THAN THOSE ALREADY NOTED? (If yes, specify when, where, and give details)
	<input checked="" type="checkbox"/>	35. HAVE YOU CONSULTED OR BEEN TREATED BY CLINICS, PHYSICIANS, HEALERS, OR OTHER PRACTITIONERS WITHIN THE PAST 5 YEARS? (If yes, give complete address of doctor, hospital, clinic, and details)
	<input checked="" type="checkbox"/>	36. HAVE YOU TREATED YOURSELF FOR ILLNESSES OTHER THAN MINOR COLDS? (If yes, which illnesses)
	<input checked="" type="checkbox"/>	37. HAVE YOU EVER BEEN REJECTED FOR MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date and reason for rejection)
	<input checked="" type="checkbox"/>	38. HAVE YOU EVER BEEN DISCHARGED FROM MILITARY SERVICE BECAUSE OF PHYSICAL, MENTAL, OR OTHER REASONS? (If yes, give date, reason, and type of discharge; whether honorable, other than honorable, for unfitness or unsuitability)
	<input checked="" type="checkbox"/>	39. HAVE YOU EVER RECEIVED, IS THERE PENDING, HAVE YOU APPLIED FOR, OR DO YOU INTEND TO APPLY FOR PENSION OR COMPENSATION FOR EXISTING DISABILITY? (If yes, specify what kind, granted by whom, and what amount, when, why)

Best Copy Available

Handwritten notes: *Best Copy Available*, *Page 1 of 1*, *30 7-1-19*

I CERTIFY THAT I HAVE REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.
I AUTHORIZE ANY OF THE DOCTORS, HOSPITALS, OR CLINICS MENTIONED ABOVE TO FURNISH THE GOVERNMENT A COMPLETE TRANSCRIPT OF MY MEDICAL RECORD FOR PURPOSES OF PROCESSING MY APPLICATION FOR THIS EMPLOYMENT OR SERVICE.

TYPED OR PRINTED NAME OF EXAMINEE

John F. Malone

SIGNATURE

John F. Malone

40. PHYSICIAN'S SUMMARY AND ELABORATION OF ALL PERTINENT DATA (Physician shall comment on all positive answers in items 20 thru 39)

*Mumps pertussis as a child, no complications.
High blood pressure: apparently not over 140/90, then, might have
only when got in over 100 miles of the job.
neurotic only when alone at night.*

TYPED OR PRINTED NAME OF PHYSICIAN OR EXAMINER

DATE

NOV 4 - 1966

SIGNATURE

John F. Malone

NUMBER OF ATTACHED SHEETS

Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner

Name of Examinee
(Type or print)

MALONE

Last

JOHN

First

F.

Middle

The following portions of the attached examination report form need not be completed:

2	14	68
3	17	69
4	62	72
9	65	76
11	67	

46. Is necessary unless facilities for affording same are not readily available.
48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.
49. Is necessary unless facilities for affording same are not readily available.
71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

For All Examinees, Whether Clerical or Special Agent Applicants or Employees:

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

To be Answered in the Case of All Male Employees and Male Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. _____

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. _____

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☒ Yes ☐ No

If recommendation is based on a factor other than above standard, indicate basis _____

67-236142-738

*Rec'd
phys 1-16-11*

Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5' 4"	117 - 125	123 - 135	131 - 148
5' 5"	120 - 129	126 - 139	134 - 152
5' 6"	124 - 133	130 - 143	138 - 157
5' 7"	128 - 137	134 - 148	143 - 162
5' 8"	132 - 141	138 - 152	147 - 166
5' 9"	136 - 146	142 - 156	151 - 170
5' 10"	140 - 150	146 - 161	155 - 175
5' 11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6' 1"	152 - 163	158 - 176	169 - 190
6' 2"	156 - 167	163 - 181	174 - 195
6' 3"	160 - 171	168 - 186	178 - 200
6' 4"	169 - 180	178 - 196	188 - 210
6' 5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is ☐ small ☐ medium ☒ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, examinee should ☐ lose _____ pounds
☐ gain _____ pounds

Remarks: _____

Jacob Z. Van D. M. D.

 (Signature of Medical Examiner)

NOV 4 - 1963

(Date)

January 24, 1967

Mr. John F. ^RMalone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you,
the agents in the New York Office who participated so
capably in the investigation of the Interstate Trans-
portation of Stolen Property case involving [redacted]
[redacted] and others.

These men were very thorough, aggres-
sive and alert in carrying out their respective assign-
ments and their concerted efforts were of importance
to the success achieved. They performed effectively
and I want you to convey my appreciation to them.

Sincerely yours, [redacted]

J. Edgar Hoover

1 - SAC, New York (Personal Attention).
Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

1 - Miss Usilton (Sent Direct)

KEC:tml

(5)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Based on Rosen-DeLoach memo 1-16-67 and addendum Administrative
Division 1-18-67 re: [redacted] aka; [redacted]
[redacted] ITSP - Mjor Theft.

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 1/10/67

FROM : SAC, NEW YORK

Attention: Personnel Section

SUBJECT: ADIC JOHN F. MALONE
PHYSICAL EXAMINATION☐ Remylet _____
☐ ReBulet _____☒ Re physical examination _____
☐ Dental work was completed on _____
☐ Vision has been corrected to _____ Employee specifically instructed
_____ by _____ that he can operate a Bureau car
(date) (name of person giving instruction)
only when wearing the necessary glasses.☐ Results of ☐ chest X ray ☐ patch test ☐ urinalysis ☐ serology were negative.
☐ Enclosed physician's statement indicates he is qualified for strenuous physical exertion and use of firearms.
☐ Enclosed are ☐ paid ☐ unpaid medical bills.
☐ Attached are Bureau of Employees' Compensation forms _____☒ Physical examination reports are enclosed.
☐ Employee is scheduled for physical examination on _____
☒ Physical examination report has been reviewed and initialed.
☐ Employee returned to active duty _____
☐ Employee's physical condition is _____
☐ UACB he is being removed from limited duty.
☐ UACB he is being placed on limited duty.

Remarks:

Dental class three-ADIC is presently undergoing extensive
dental therapy.
"Cystic lesion" at tip of left fourth finger-asymptomatic;
no change in size.1-Bureau
1-New YorkFJI:paq
(2)

ENCLOSURE

NOT RECORDED

THREE

1 JAN 10 1967

January 24, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Time Spent in Office (TIO) by agents of your office in October, 1966, was 24.7 per cent, November 25.8 per cent, and December 27.2 per cent. This is an undesirable upward trend. All possible attempts should be made to keep TIO to a minimum, consistent with the work load, in order that reduction will be forthcoming. It is your responsibility to insure this fact is impressed upon your agent personnel.

Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director

EC-134

107-236142-760	
Searched	Numbered 32
10 JAN 25 1967	
Office File	

- 1 - Inspection Division
1 - SOG, New York Field Office File

/MAK
mak (5)

NOTE: Letters written to SACs of offices where TIO for December, 1966, considered high.

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Wick

DATE: 1-23-67

FROM : M. A. Jones

b6

SUBJECT:

BRONX, NEW YORK
BUFILE 63-9205

Assistant Director John F. Malone, New York Office, has forwarded an airtel advising of the activities of the captioned who announced to sisters at the New York Foundling Home that he, Malone, had instructed her to visit the home to pick up a baby since she and Malone were being married on Monday, 1-23-67, and would take the baby abroad with them on their honeymoon. Assistant Director Malone has never met [redacted] In addition, she has attempted without success to gain access to Assistant Director Malone's apartment building.

Bufiles reflect an "appears mental" card has been maintained in the Crime Records Division on [redacted] since 7-16-64. In a letter she sent to the Director dated 6-25-64, she claimed she had been illegally committed to Bellevue hospital and Central Islip State hospital, New York, a mental institution.

In September, 1966, she sent a telegram to the President, which was forwarded to the Bureau by the Department, claiming she was entitled to \$1,000,000 which had recently been given to the Legal Aid Society in New York.

RECOMMENDATION:

For information:

- 1 - Mr. DeLoach
- 1 - Mr. Mohr
- 1 - Mr. Morrell

JWO'B:dec
(6)

96

JAN 30 1967

C-189

236/42761
JAN 25 1967

F B I

Date: 1/21/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (62-0-44260A)

SUBJECT:
MISCELLANEOUS INFORMATION
CONCERNING

ReWFOairtel to the Bureau captioned
 BRONX, NY; MISCELLANEOUS -
INFORMATION CONCERNING" dated 7/16/64.

 last known to reside at
 Bronx, New York, is the subject of an aberrant
card in the New York Office. She has for some time visited
and communicated with the New York Office.

 has, in recent weeks, learned my address,
which is listed in the New York Telephone Directory and has
made several attempts to gain access to my apartment building.
All such efforts have been resisted by employees of the
building, and to date I have never seen .

Recently sent a communication requesting
that I meet her in the back row of a nearby movie theater,
as she wished to furnish information to me.

On 1/20/67, visited the New York Foundling
Home at 69th St. and Third Ave., NYC, directly adjacent to
the New York Office, and informed the sisters on duty that I
had instructed her to go to the home for the purpose of picking
up a baby. She informed the sisters that she and I were going
to be married on Monday (1/23/67) and wished to take the baby

3-Bureau
1-New York (62-0-44260A)
1-New York

JFM:lrm
(5)

ack
Jones to W
memo 1/23/67
JWO/B/see
JFM
JAN 23 1967

Approved: JFM

Special Agent in Charge

Sent

Per

CRIME RESEARCH

NY 62-0-44260A

b6

abroad with us, on our honeymoon. I do not know nor have ever seen [redacted] although I have spoken with her on the telephone on occasion when she contacted the office.

b6

[redacted] has been described as a white female, approximately [redacted], with [redacted]

The above is being furnished for information, as [redacted] may attempt to communicate with the Bureau.

b6

February 1, 1967

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

*file reviewed
3-29-67 no ops
HLL*

Dear Mr. Malone:

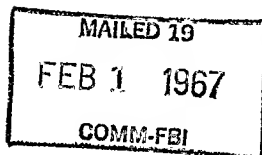
An official inquiry has been made into procedures utilized by personnel of the New York Office in connection with information relating to the bombing of Yugoslav diplomatic establishments in the United States and Canada on January 29, 1967. As a result, it has been determined that investigative and supervisory personnel for whom you are directly responsible exercised extremely poor judgment in these circumstances. Grave consequences might have been prevented if these individuals had been properly indoctrinated in the performance of their duties.

I will expect you to immediately implement effective measures to insure that a dereliction of this nature does not recur in the future.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DGS:mfd
(5)

1 - Movement

1 - SOG, New York Office Personnel File

Based on memo Felt to Tolson, 2/1/67, WMF:wmj.

7 FEB 6 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

February 7, 1967

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

I have received a letter from [redacted]
[redacted] of the Catholic War
Veterans, regarding your appearance before his organ-
ization on January 13th. I am enclosing a copy of his
letter and of my reply for your information.

I would not want the opportunity to pass
without expressing my appreciation to you for the ex-
cellent manner in which you represented this Bureau
on this occasion.

Sincerely,

J. Edgar Hoover

Enclosures (2)

FEB 7 11 03 AM '67
REC'D-READING ROOM
FBI

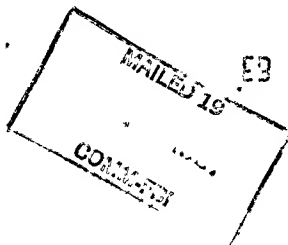
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JBT:rlf (4)

REC-131

REC'D WICK
FBI

67-931142-764
FEB 7 1967



MAIL ROOM ☐ TELETYPE UNIT ☐

SEW

February 9, 1967

FEB 9 3 07 PM '67
REC'D-READING ROOM
FBI

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the agents in the New York Division who performed in such a fine fashion in the investigation and apprehension of [] the subject of an Interstate Transportation of Stolen Property case.

The diligent and alert manner in which these men discharged their specific assignments was noteworthy and their combined efforts were of importance in the arrest of [] and in the recovery of stolen bonds. Please convey my appreciation to those who participated for a job well handled.

REC-134
Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
KEC:bcs
(5)

Based on Rosen-DeLoach memo 2/2/67 and addendum Administrative Division 2/3/67 re: [] ITSP. b6

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Callahan
1 - Mr. W. C. Sullivan

February 14, 1967

1 - Mr. Wannall
1 - Mr. Griffith

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

In my letter of June 2, 1965, to all Special Agents in Charge, I pointed out the heavy responsibilities which have been placed upon the Bureau with respect to developing intelligence data in the Latin-American field. You were instructed to survey your informant coverage in this area and take necessary steps to overcome any existing weaknesses through the initiation of aggressive informant development programs where needed.

I am pleased to learn that as a result of a well-planned and energetically executed Latin-American informant development program, your office has significantly increased its coverage in this very important area of our endeavor. Your awareness, and that of your office, to the continuing and ever changing state of unrest throughout Latin America and your response to the challenges confronting our intelligence-producing capabilities are noteworthy. I find it reassuring that your efforts in this vital area are continuing as evidenced by the number of prospective sources with excellent potential which you currently have under investigation.

Please transmit my sincere appreciation to personnel who have contributed to the outstanding results your office has attained in this most important area of interest to us.

Sincerely yours,

J. Edgar Hoover

1 - Nationality Group Coverage - Latin America (105-97459-307)

FBG:lam (9)

NOTE:

See memorandum Wannall to Sullivan dated 2/9/67 captioned "Nationality Group Coverage - Latin America" prepared by GCM/FBG:ams.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I NEW YORK

Date: 2/10/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, NYC

ADIC JOHN F. MALONE departing via Bucar early morning 2/13/67 for Albany, N.Y., to attend meeting of New York State Sheriffs Assn. at DeWitt Clinton Hotel, Albany, 2/13-14/67. Returning New York late 2/14/67 or early 2/15/67. SAC PONDER acting.

JFM:MT
 ③-Bureau
 1-Albany (Info)
 1-NY

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

52000
February 9, 1967

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

FEB 9 3 22 PM '67
REC'D-READING ROOM
FBI

Dear Mr. Malone:

It is a pleasure to commend, through you, the agents in the New York Office who participated in such an able fashion in connection with the contacts of a highly confidential source of information of much value to the Bureau in the security field.

These men discharged their assignments relative to these undertakings with exemplary diligence and alertness. I am pleased with the excellent results achieved and I want you to convey my appreciation to each man who assisted for his noteworthy contributions.

REC-131

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: Espionage-Cuba. b6

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC *KEC*

(5)

Based on Wannall-Sullivan memo 1/31/67 and addendum Administrative Division 2/3/67 re: Espionage-Cuba. b6

LOH/7V

XEROX

MAIL ROOM ☐ TELETYPE UNIT FEB 27 1967

MAILED 19
FEB 9 1967
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SAC, New York (Personal Attention)

2/21/67

Director, FBI

**TWO-DAY CONFERENCES AND
IN-SERVICE TRAINING**

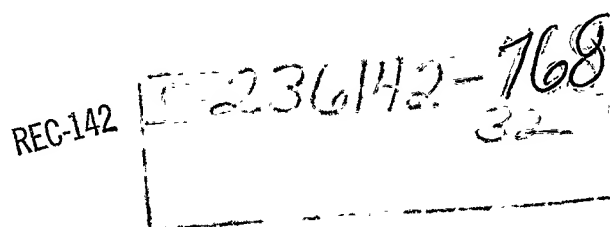
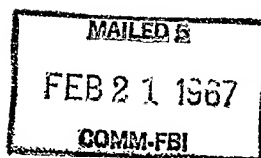
You are hereby instructed to report to the Seat of Government for Two-Day Conferences commencing May 1, 1967.

I will personally present your 25-Year Service Award Key while you are attending conferences at the Seat of Government.

You should instruct SAC (Security Division) Donald E. Roney to report to the Seat of Government, Room 5240, at 9:30 A.M. Monday, October 23, 1967, for attendance at Advanced Security-Communist School for a period of twelve days.

Confirm attendance.

There is enclosed statement with respect to the In-Service Training Course which you should furnish to SAC Roney.



man

- 1 - Mr. Casper
- 1 - Mr. Herford
- 1 - Mr. Hunzeker

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

bhd

MAY 1 1967 42

- ① - Personnel file of John F. Malone
- 1 - Personnel file of Donald E. Roney

REMOVED BY SRD

MAIL ROOM ☐ TELETYPE UNIT ☐

February 23, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

[redacted] recently sent me a very
complimentary letter regarding your participation in a
panel discussion. A copy of his letter and my reply are
being enclosed, and I want you to know how much I appre-
ciate your excellent representation of the Bureau on this
occasion.

Sincerely,
REC-142

231743-769
FEB 24 1967
✓



Enclosures (2)

NOTE: [redacted] is on the Special Correspondents' List and is
a former Special Agent who EOD 1-28-35 and retired 1-5-62.

b6

BGH:kcf (3)

57
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

JOHN F. MALONE

New York, N. Y.
February 23, 1967

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Dear Mr. Hoover:

I am today in receipt of your letter of February 21st, instructing that I report to the Seat of Government for Two-Day Conferences commencing May 1st. By separate communication I have confirmed attendance.

I was especially pleased to note from your letter that while I am at the Bureau you will personally present my twenty-five year Service Award Key. I wanted you to know how deeply appreciative I am of your thoughtfulness. It is most gracious of you to take time from your busy schedule for this presentation, and I will be highly honored to receive my Anniversary Key from you personally.

Sincerely,

John F. Malone
John F. Malone

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

REC-146

67-236142-770

46

5 MAY 2 1967

REMOVED BY SRD

MAY 1967

Copy made for Lde Rm 2-24-67-3.5m.

JOHN F. MALONE
67-236142-771

CHANGED TO

b6

March 6, 1967

143

February 27, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

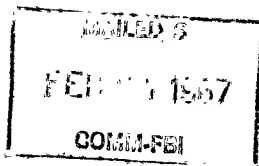
Bureau records disclose that the Time Spent in Office (TIO) by agents of the New York Division was 28.1 per cent for January, which is considered very high and is far above the field average. You and your supervisory staff must take positive steps to insure TIO will be reduced. This has been brought to your attention in the past.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

REC-137



- 1 - Inspection Division
- 1 - SOG, New York Field Office File

/MAK (5)

NOTE: Letters written to SACs of offices where TIO for January, 1967, considered high.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

March 2, 1967

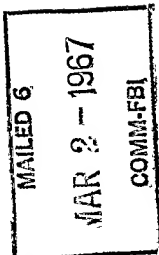
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the agents in the New York Office who participated so ably in the investigation of three Bank Robbery cases involving [redacted] and others.

b6

Each man discharged his responsibilities with resourcefulness and skill, disregarding personal considerations in order to be of assistance and, as a result of the effective planning of all, the subjects were taken into custody and much loot recovered. Please convey my appreciation to all for their fine services.



REC-140
Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC
(5)

Based on Adams-Callahan memo 2/24/67 re: [redacted] aka;
Et al; BR Matters.

b6

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

March 20, 1967

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~Classified by 1565 SDP/KSB
Declassify on: OADR 6-24-91~~

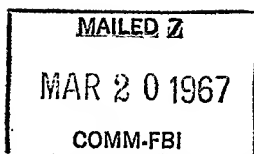
Dear Mr. Malone:

Special Agents in the New York Division performed most competently in connection with an operation of importance to the Bureau in the security field and I want to commend them, through you.

The enthusiastic and resourceful manner in which these men handled their assignments contributed immeasurably to the success achieved in this sensitive matter. Please express my appreciation to them.

REC-139

Sincerely yours,
J. Edgar Hoover



1 - SAC, New York (Personal Attention)
Re: ESPIONAGE-R

b7E

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Holmes (Sent Direct)

LRH:dkj

(5)

XEROX

(12)

MAR 30 1967

Based on memo Branigan-Sullivan 3-15-67

ESPIONAGE-RUSSIA, COMMENDATION MATTER. (S)

Copies prepared and attached for placing in personnel files of: SAs -
Gilbert Bates, John T. Crowe, Robert F.

Haines,

and

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

March 24, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records the Time Spent in Office by agents (TIO) of your division for the month of February was 27 per cent. Although lower than January it is still considered high, which marks the need for a definite effort by your agent personnel to keep TIO to a minimum. Further reduction must be achieved. There must be further emphasis and compliance in order that TIO will show a reduction. It is imperative you and your staff insure this will be done.

Sincerely yours,

J. Edgar Hoover

C-139

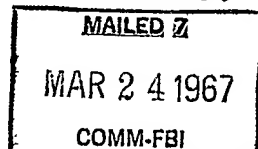
John Edgar Hoover
Director

- 1 - Inspection Division
1 - SOG, New York Field Office File

/MAK (5)

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: Letter written to SAC because TIO for February, 1967, considered high.



MAIL ROOM ☐

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: 3-28-67

FROM : N. P. Callahan

SUBJECT: JOHN F. MALONE
Assistant Director in Charge
New York Office
Service Award Letter
25TH ANNIVERSARY 5-4-67

To: Tolson ☒
DeLoach ☒
Mohr ☒
Wick ☒
Casper ☒
Callahan ☒
Conrad ☒
Felt ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Trotter ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

In connection with captioned matter, the Director has inquired why my memorandum of 3-23-67 indicated a teletype was to be sent to Mr. Malone on his Anniversary, 5-4-67, when the Director is to personally present his 25-Year Service Award Key on 5-1-67.

A congratulatory teletype or telegram is not sent to employees on their 25th or higher anniversaries when the Director presents the Service Award Key on the anniversary date. Use of congratulatory teletypes or telegrams is pursuant to the Director's instruction in November, 1949, that while we write a letter transmitting the Key, after 25 years it is fitting that this additional recognition be given to Bureau employees. In Mr. Mohr's memorandum to Mr. Tolson of 10-16-59, the Director approved continuing this practice as the congratulatory wires had been exceptionally well received in the field. We do not send such congratulatory wires when the Director presents the letter and key on the actual anniversary date or when the actual anniversary date occurs while the employee is in the Washington, D. C., area.

In Mr. Malone's case, the Director's presentation is to take place during Mr. Malone's Two-Day Conferences at the Seat of Government commencing 5-1-67. Mr. Malone's actual anniversary falls on 5-4-67 and it would be most meaningful for him to receive the Director's congratulatory teletype at New York.

RECOMMENDATION:

For information only.

I see no need
of it

5/2/67

I agree. 3/2/67

Am

10 APR 3 1967

LDH:jap (2)



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to
File No.*

New York, N. Y.
2/24/67

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$10, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
JOHN F. MALONE SA ASSISTANT DIRECTOR IN CHARGE	2/24/67	NEW YORK

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female)	Relationship
MARGARET G. MALONE	WIFE

Address
420 East 72nd St., New York, N. Y., 10021

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
JOSEPH L. MALONE	BROTHER

Address
19 MOUNTAIN VIEW AVENUE, ALBANY 8, N. Y.

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship

Address

Name (contingent beneficiary, if desired; use given first name if female)	Relationship

Address

Payment Received
Special Agents Insurance Fund

MAR 17 1967

J. Edgar Hoover, Director

Very truly yours,

John F. Malone
Special Agent

S-ecd

March 29, 1967

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

I have received a letter from [redacted]
[redacted] in which he comments very favorably on your
address at the Columbia Hose Company's St. Patrick's Day
Dinner. I am enclosing copies of his letter and my reply
for your information.

I would like to express my appreciation to you
for the excellent manner in which you represented the Bureau
on this occasion.

Sincerely, REC-139

J. Edgar Hoover

Enclosures (2)

1 [redacted]

JBT:sab
(4)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

=
April 3, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I have received a letter from [redacted]
[redacted] associated with the American Broadcasting Company,
which was most complimentary of the efforts of Mr. Richard J.
Baker and other personnel in the New York Office relative to
the matter in Jackson Township, New Jersey. Copies of his
communication and my reply are being enclosed.

May I take this occasion to express my
appreciation for the splendid manner in which the work
performed reflected so admirably upon the Bureau.
Please convey my sentiments to Mr. Baker and others
who assisted in this case.

Sincerely yours,

J. Edgar Hoover

REC-137

67-236142-778
4/4

Enclosures (2)

- REC'D WICK
1 - Mr. Wick (sent with memo to AG, same date)
1 - Mr. Gale (sent with memo to AG, same date)
1 - [redacted] b6

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JRP:rlf (6)

MAIL ROOM ☐ TELETYPE UNIT ☐

April 4, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

52ms

Dear Mr. Malone:

b6

The agents in the New York Office who participated in the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and [redacted] discharged their duties in a fine manner and it is a pleasure to commend them, through you.

Utilizing skill, aggressiveness and diligence, these men carried out their assignments effectively and, as a result of their noteworthy efforts, both subjects were taken into custody and valuable stolen property was recovered. I want you to extend my appreciation to each man for a job well done.

MAILED 30
APR 4 1967
COMM-FBI

REC-149

Sincerely yours,

APR 10 1967

J. Edgar Hoover

236/110-779
Numbered
5 APR 5 1967

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC:msm
(5)

Based on Rosen-DeLoach memo 3/28/67 and addendum
Administrative Division 3/29/67 re: [redacted]

[redacted] ITSP.

Spill

b6

MAIL ROOM ☐ TELETYPE UNIT ☐

April 10, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents who responded in such an exemplary manner in connection with a local police matter involving [redacted] and [redacted]

These men performed a fine public service in aiding a local police officer who was attempting to overtake [redacted] and [redacted] for allegedly stealing an automobile. Please convey my appreciation to them for their fine actions.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded that individual letters, as you recommended with the exception of SA [redacted] are not warranted. Place a copy of this letter in personnel files of other participants.

1 - Miss Usilton (Sent Direct)

KEC:msm
(8)

Based on New York letter 4/3/67 and addendum Administrative Division 4/5/67 re: [redacted] Miscellaneous - Info: Concerning.

Copies prepared and attached for placing in files of SAs [redacted] and [redacted]

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

XEROX
APR 17 1967

April 12, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

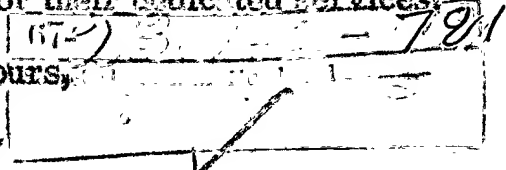
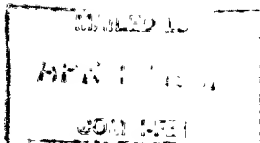
Dear Mr. Malone:

I am taking this means to commend, through you, the agents of the New York Division who participated so ably in the investigation of a matter of concern to the Bureau in the criminal field.

The recent developments uncovered in this case were of much consequence and can be ascribed in a large measure to the diligent and skillful manner in which these men handled their individual assignments. I want you to express to the agents who took part in this investigation my appreciation for their dedicated services.

Sincerely yours,

L. Edgar Hoover



1 - SAC, New York (Personal Attention)
Re: Harold Konigsberg

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC:jme

(5)

Based on Adams-Callahan memo 4/7/67 re: Harold Konigsberg: AR, Incentive Award and Commendation Matter.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

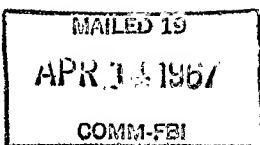
April 14, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

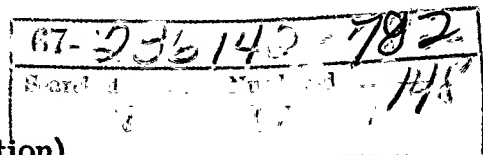
I want to commend, through you, the agents in the New York Division who performed in such a noteworthy manner in the investigation of an Anti-Racketeering case which resulted in direct action being taken against a major illegal gambling operation.

They carried out their assignments with vigor and aggressiveness and the success achieved in the arrest of a large number of individuals and in the disruption of this operation can be attributed largely to their admirable efforts. Please convey my appreciation to each man who participated.



Sincerely yours,

J. Edgar Hoover



1 - SAC, New York (Personal Attention)

Re: [redacted] AR. b6

1 - Miss Usilton (Sent Direct)

KEC
(5)

Based on Gale-DeLoach memo 4/12/67 re: SA [redacted]
SA [redacted] Commendation Matter.

Tolson _____
DeLoach _____
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Callahan _____
Conrad _____
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Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

APR 21 1967

XEROX

April 17, 1967

Mr. John F. ^BMalone
Federal Bureau of Investigation
New York, New York

5 Bna

Dear Mr. Malone:

b6

I am pleased to commend, through you, the agents in the New York Office who participated so capably relative to the investigation of seven Theft from Interstate Shipment cases involving [redacted] and others.

They played important parts in the successful execution of mass arrests in these cases by discharging their duties with aggressiveness, alertness and dispatch. Their coordinated team effort is indeed noteworthy and I want you to convey my appreciation to each man for his fine contributions.

RECEIVED 15
APR 17 1967
COMM-FBI

Sincerely yours,

23-142-703

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

me

b6

1 - Miss Usilton (Sent Direct)
KEC:msm *msm*
(5)

Based on Rosen-DeLoach memo 4/5/67 and addendum Administrative Division 4/10/67 re: [redacted] Et al; TFIS; ITSMV, ITSP, Kidnaping.

7-10-67
John

652

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

April 24, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

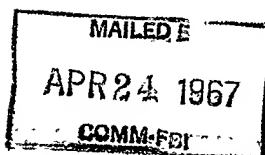
Dear Mr. Malone:

Bureau records disclose that Time Spent in Office by agents (TIO) of your office for the month of March was 26.9 per cent. While this is a decrease from the previous month, it is still considered high. You must continue to give this matter your close personal attention in order that even further reduction can be achieved.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director



1 - Inspection Division
1 - SOG, New York Field Office File

LLD:klw (5)

REC-134

NOTE: Letter written to SAC because TIO for March, 1967, considered high.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONEWhere Assigned: NEW YORK
(Division) (Section, Unit)Official Position Title and Grade: ASSISTANT DIRECTOR IN CHARGERating Period: from APRIL 1, 1966 to MARCH 31, 1967ADJECTIVE RATING: OUTSTANDING
Outstanding, Excellent, Satisfactory, UnsatisfactoryEmployee's
InitialsRated by: J. J. Mohr Assistant to the
Signature Title Date
4-3-67Reviewed by: Clyda A. Tolson Associate Director
Signature Title Date
4-3-67Rating Approved by: J. Edgar Hoover Director
Signature Title Date
4-3-67REG-131
TYPE OF REPORT
☒ Official
☒ Annual

67-236		785
Searched	Numbered	
<input type="checkbox"/> Administrative		
<input type="checkbox"/> 60-Day		
<input type="checkbox"/> 90-Day		
<input type="checkbox"/> Transfer		
<input type="checkbox"/> Separation from Service		
<input type="checkbox"/> Special		

7 MAY 1 1967

3-1-67

JOHN F. MALONE
ASSISTANT DIRECTOR
NEW YORK DIVISION

During the rating period April 1, 1966, to March 31, 1967, Mr. Malone served with distinction as Assistant Director in charge of our New York Division and the high caliber of his performance merits the rating of Outstanding.

Mr. Malone makes a substantial, mature appearance which, coupled with a friendly, yet forceful personality, enables him to be most effective in his contacts with his associates and officials in law enforcement and the business world. He is quick to attack the heart of any problem and to issue prompt, succinct instructions for its solution. He has exploited to the fullest extent the territory he heads, particularly with respect to criminal activities and organized crime and his accomplishments have been impressive.

He is a topflight administrator as he possesses the innate ability to command the confidence and respect of his subordinates. He is extremely conscientious and bends his every effort to do a superior job for the Bureau and to protect our best interest at all times.

Mr. Malone, as a sincere, dedicated career employee, has been of inestimable assistance to the Bureau in the successful discharge of its ever-expanding scope of responsibilities and certainly has earned this Outstanding rating.

April 25, 1967

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

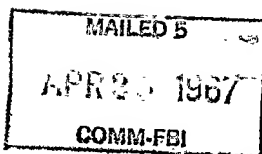
Dear Mr. Malone:

The alert and aggressive manner in which agents in the New York Division handled their duties in the investigation and apprehension of a number of subjects of the Selective Service Act case involving [redacted] and others was exemplary and I want to commend them, through you.

Resourcefulness and sound judgment were demonstrated by these men in the course of this difficult investigation. Their coordinated efforts were responsible largely for the results realized in the apprehension and indictment of a number of subjects. Please convey my appreciation to them for their fine work.

Sincerely yours,

J. Edgar Hoover
REC-13Z



1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
KEC:msm
(5)
67-

Based on Gale-DeLoach memo 4/14/67 and addendum Administrative Division 4/20/67 re: [redacted] SSA, 1948, Recommendation for Incentive Awards and Letters of Commendations.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____

MAIL ROOM

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tolson

DATE: 4-4-67

FROM : J. P. Mohr

SUBJECT: JOHN F. MALONE
Assistant Director in Charge
New York Office
OUTSTANDING ANNUAL PERFORMANCE RATING

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
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Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

There is attached for approval the annual performance report for Assistant Director in Charge Malone in which his services have been rated Outstanding for the period 4-1-66 to 3-31-67. I have signed this report as the Rating Official.

Mr. Malone EOD 5-4-42, is in Grade GS 18, \$25,890, and has been Assistant Director in Charge of the New York Office since 11-1-62. During this rating period, Mr. Malone was censured and continued on probation 5-5-66 (he was placed on probation 5-20-65 as inspection disclosed serious personnel deficiencies within various divisions of office) as inspection noted he was personally responsible for failure to afford sufficient security to key to Tel-kee cabinet; over-all responsibility for failure to institute adequate supervisory controls and properly indoctrinate personnel who engaged in misconduct and personal activities on Bureau time; improper interpretation of rules of rest periods and security and other weaknesses. Removed from probation on 9-12-66. He was subsequently censured 2-1-67 for poor judgment regarding procedures used in connection with information relating to bombing of Yugoslav diplomatic establishments in U.S. and Canada. He was not commended during the rating year. Rated Satisfactory on his 1966 annual performance report. The Director last saw Mr. Malone on 3-22-65 and stated he made an excellent, mature appearance and rated him above average. The statistical accomplishments for his office during the first eight months of fiscal year 1967 as compared to the same period in fiscal year 1966 are up 14% in fines, savings and recoveries, 11% in fugitives, 9% in automobiles recovered and down 31% in convictions. During the last inspection completed 9-2-66 his office was rated Excellent in contacts and applicant recruitment matters and Very Good in physical condition and maintenance, investigative operations, administrative operations and personnel matters.

REC-134

During the period 4-1-66 to 2-28-67, the New York Office had 85 Bank Robbery Statute violations and during the same period solved 59 of its total unsolved cases. As of 2-28-67 New York had 100 pending unsolved cases consisting of 80 robberies, 8 burglaries and 12 larcenies.

Enclosure
LDH:jap (2)

sent 4/12/67
4/27/67
4/27/67

3/1/67

Memorandum to Mr. Tolson
Re: John F. Malone
Outstanding Annual Performance Rating

Although there was no agent quota during the rating year, New York recruited 30 agents. With respect to clerical applicants during this period, New York recruited 93 (quota was 46) and the office was commended 7-27-66 for obtaining clerical applicants for Bureau employment.

In the event you approve this rating, I respectfully request that you sign both the original and the copy as the Reviewing Official and the Director sign the original and the copy as the Approving Official. Thereafter it will be transmitted to the Department with other Outstanding ratings for approval by the Departmental Committee on Incentive Awards. Mr. Malone will then be entitled to a cash incentive award in the amount of \$500 as has been approved in the past for Assistant Directors and above.

RECOMMENDATION:

That you, as Reviewing Official, and the Director, as Approving Official, sign the original and the copy of the attached Outstanding performance rating for Mr. Malone and upon approval by the Department he be furnished a copy of his rating and granted an incentive award of \$500.

OK
H

JFM

✓

mm

April 21, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the personnel who responded in such an exemplary fashion relative to a local police matter involving a burglary.

These men performed a fine public service in alertly noting suspicious activities and in taking action to advise local authorities. Four individuals were taken into custody and burglary charges were lodged against them as a result of the cooperative and aggressive efforts of these men and I want you to convey my appreciation to them.

REC-134
Sincerely yours,

J. Edgar Hoover

67-234142-788
Searched _____ Numbered _____
7 APR 28 1967

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded that incentive award which you recommended for Automotive Maintenance Clerk

[redacted] and individual letters of commendation for 3 Special Agents are not warranted. Place a copy of this letter in their personnel files.

1 - Miss Usilton (Sent Direct)
KEC
(9)

Tolson _____
DeLoach _____
Mohr _____
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Callahan _____
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Felt _____
Gale _____
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Tele. Room _____
Holmes _____
Gandy _____

Based on New York letter 4/17/67 and addendum Administrative Division 4/20/67 re: Cooperation with the NYC PD, Recommendation for Letters of Commendation for Personnel in the NYO.

Copies prepared and attached for placing in files of: OVER
MAIL ROOM ☐ TELETYPE UNIT ☐

Letter to Mr. John F. Malone
FBI, New York

b6

SA	
SA	
SA	

REC-134

April 27, 1967

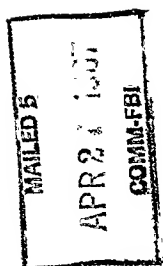
PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

It is with considerable pleasure that I advise you that your services from April 1, 1966, to March 31, 1967, have merited an Outstanding performance rating, which has been approved by the Departmental Committee on Incentive Awards. A copy of this rating is enclosed for your retention.

In recognition of the superior manner in which you have carried out your responsibilities, I also am pleased to inform you of my approval of an incentive award in the amount of \$500.00. There is enclosed a check which represents this award. I certainly appreciate your exceptional and devoted performance.



Sincerely,

Enclosures (2)

J. Edgar Hoover

1 - Miss Usilton (Sent Direct)

LRH:ers

(4)

Award #753-67

Based on memo Mohr - Tolson, 4/4/67.

NOTE: Salutation per file.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
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Callahan _____
Conrad _____
Felt _____
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Sullivan _____
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Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

May 1, 1967

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-4-92 BY 9803 RDD/KSP~~

MEMORANDUM FOR MR. TOLSON

Today I saw Assistant Director John F. Malone of the New York Office. Mr. Malone is one of the older Agents in the service and is mature in manner, and I would rate him above average.

I discussed with Mr. Malone generally the operations of the New York Office.

I called his attention to the fact that he had six classifications of cases which were delinquent in excess of 7% and that prompt steps should be made to eliminate this particular delinquency.

I also called his attention to the fact that while there had been an increase in the number of cases closed per Agent in March, namely 7 per Agent, I still felt this was low production and he should endeavor to increase the output to at least 10 cases per Agent per month.

I commended Mr. Malone upon the excellent record of the New York Office in recruiting Special Agents, namely 46 since last July 1st, and 59 clerical employees.

I spoke to Mr. Malone about the fact that I noted his office had dropped 29% in convictions for the first 9 months of the current fiscal year when compared with a similar period of the previous fiscal year, and it appears this has largely been due to the failure upon the part of the Department to promptly appoint judges to vacancies which have occurred and to the disinclination of those judges now sitting to try criminal cases, as they seem to prefer civil ones to criminal ones. Mr. Malone has informally taken this matter up with Judge Irving Kaufman of the Circuit Court of Appeals, who has in turn spoken to Chief Judge Lombard of that Court as the Circuit Court of Appeals does have some supervisory control over the District Court.

REC-137

I called Mr. Malone's attention to the fact that the Agents in the New York Office were spending 26.9% of their time in the office and the Security Agents were spending 39.7% of their time in the office, and this in my estimation was quite excessive and steps should be taken to reduce it.

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Holmes _____
Gandy _____

MAIL ROOM ☒ JEH:EDM(4)

Memorandum for Mr. Tolson

~~SECRET~~

May 1, 1967

I stressed the value of informant coverage in all fields of our work, and the necessity for intensification of the development of top level informants.

I complimented Mr. Malone upon the ratings his office received in the last inspection last December in which they were rated at least Very Good in all items.

I commented upon the fact that the New York Office had averaged two hours and twenty minutes a day overtime for the month of March, and while this was excessive, I did not know how it could be reduced in view of the volume of work and the shortage of personnel.

I spoke to Mr. Malone about the fact that I noted he has seven Special Agents on limited duty, but from the report of their overtime, all of them have either equaled or exceeded the overtime of the office so I have no criticism to make of their performance or their share of the overtime.

b7E

(U) I mentioned to Mr. Malone the difficulties which we have had with the operation of [] and I wanted it to be distinctly understood in the future all informants were under tight control by the Bureau as to what they were to do and what they were to be paid and we were not going to stand for any temper outbursts upon the part of any informant because of any displeasure he might have with what he is being paid. (S)

I spoke to him about the importance of the investigation of the bombing of the Yugoslave diplomatic establishments and the need for being particularly alert not only as to this possibility in view of the proposed visit to Canada of Tito, but also with agitation of the dissident Cubans in this country against Castro.

I told Mr. Malone I noted that he had 84 bank robberies, 8 bank burglaries, and 12 bank larcenies unsolved in his field division and he should give these attention.

I discussed at some length the Criminal Intelligence Program of the New York Office and the imperative need of intensifying our pressure in that area and endeavoring to develop more member informants in La Cosa Nostra.

Memorandum for Mr. Tolson

May 1, 1967

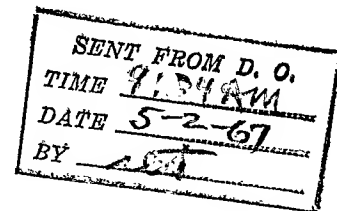
I commented upon the activities of the Ku Klux Klan and the necessity of being alert to any increased activities of that organization in his field area.

I called Mr. Malone's attention to the importance of keeping abreast of the activities of the Communist Party in his division in view of the intensified recruiting program among the youth in colleges and universities.

Very truly yours,

J. E. H.

John Edgar Hoover
Director



UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Mohr

DATE: March 23, 1967

FROM : Mr. Callahan

SUBJECT: JOHN F. MALONE
Assistant Director in Charge
New York Office
SERVICE AWARD LETTER
25th Anniversary 5-4-67

Mr. John F. Malone, Assistant Director in Charge of the New York Office, celebrates his 25th Anniversary of service with the Bureau on 5-4-67.

Since his 20th Anniversary on 5-4-62, he has been commended on 12 occasions. Censured and placed on probation on 5-20-65 inasmuch as an inspection revealed certain serious personnel deficiencies. Removed from probation, 9-12-66. Censured 2 times, the last on 2-1-67. He is presently in Grade GS 18, \$25,890, and was rated Satisfactory on last performance report.

By letter dated 2-21-67 the Director instructed Mr. Malone to report to the Seat of Government for Two-Day Conferences commencing May 1, 1967. The Director also indicated that he would present Mr. Malone's 25-Year Service Award Key while he is attending conferences. A suggested letter is attached for the Director's signature. Also attached is a teletype for the Director's approval.

Enclosures

1 - Miss Holmes (Sent Direct)

LDH:jmc

(3)

67-236142-790

Searched	Numbered
5	MAY 2 1967



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York, N. Y., 10021

April 28, 1967

Mr. Tolson	✓
Mr. DeLoach	
Mr. Mohr	✓
Mr. Wick	
Mr. Casper	✓
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

John F. Malone

Dear Mr. Hoover:

Your letter of April 27th, advising me of the Outstanding performance rating approved for me and enclosing an incentive award check for \$500., is most sincerely appreciated. That my services during the recent rating period have merited this action is most gratifying, and I take a great deal of pride in your expressions of commendation. You may be assured that it is your leadership and your own dedication to the Bureau which has made it possible for me to administer the New York office in accordance with your standards and expectations. I hope it is my good fortune to serve the Bureau and have the benefit of your guidance and good counsel for many years to come.

Thank you again, most sincerely,
for the consideration you have shown me.

REC-149

With kindest regards and all

good wishes,

Sincerely,

John F. Malone

JOHN F. MALONE
Assistant Director in Charge.

7 MAY 5 1967

3-1*

REC-13

May 4, 1967

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

On the special occasion of your Twenty-fifth Anniversary with the Federal Bureau of Investigation, I have the pleasure of presenting to you this Twenty-five-Year Service Award Key in recognition of your years of faithful and devoted service.

During your career with the Bureau I have long recognized your ability and appreciated your loyalty. You have played an important role in the rise of the FBI to its present high position. Your intelligent and forceful efforts have met with much success in handling the work of the Bureau both in time of peace and in time of war. No one knows better than I the hard work this has entailed and the sacrifices which you have made so willingly. You have won the respect and admiration of all of those who have been associated with you.

It is with a deep feeling of gratitude that I offer this Key in the hope that you will wear it as a symbol of your invaluable assistance to the FBI.

With best wishes and kindest regards,

Sincerely,

J. EDGAR HOOVER

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Holmes _____
Gandy _____

Enclosure

1 - Miss Holmes (Sent Direct)

LDH:jhb (4)

67-236142

MAIL ROOM ☐ TELETYPE UNIT ☐

NOTE: Salutation per file.

SENT FROM D. O.
TIME 10:05 AM
DATE 5-1-67
BY [Signature]

Based on memo Callahan to Mohr dated 3-23-67, LDH:jmc.

May 1, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I have received a letter from [redacted]
[redacted] of The Federal Bar Association Law
Observance Committee, wherein he comments favorably
concerning the assistance rendered in connection with the
workshop recently conducted by his group. I am enclosing
a copy of his letter and its enclosure and a copy of my reply.

I want to take this occasion to express my
appreciation and thanks to you and your associates for the
exemplary manner in which you discharged your responsi-
bilities. Your efforts have reflected admirably upon the
Bureau. Please bring [redacted] remarks to the atten-
tion of Messrs. Ponder and [redacted] and convey my senti-
ments to them.

Sincerely yours, REC-149

J. Edgar Hoover

Enclosures (3)

- 1 - Mr. Wick (sent with memo to AG, same date)
1 - Mr. DeLoach (sent with memo to AG, same date)
1 - Mr. Casper (sent with memo to AG, same date)
1 - [redacted] - Enclosures (2)

b6

NOTE: Special Agent [redacted] is assigned to the New York Office.

HRH:rlf (6)

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MAIL ROOM ☐ TELETYPE UNIT ☐

May 2, 1967

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Bureau records disclose that you failed to meet your clerical quota for the Seat of Government during the period March through April, 1967. In order for the Bureau to carry out its responsibilities, it is essential that an even flow of applicants be recruited. This failure to adequately fulfill your obligations in this regard reflects unfavorably upon you and the administration of your office.

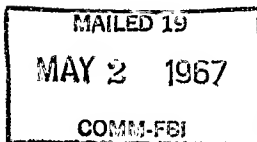
Accordingly, you will be expected to bring about a prompt and substantial improvement in this program so that similar criticism will not again be warranted.

Very truly yours,

REC-144

J. Edgar Hoover

John Edgar Hoover
Director



67-236142-793	
Searched	Numbered
5 MAY 3 1967	

TJF

[Handwritten signature]

TJF:lks (5)

1 - Miss Usilton

1 - SOG New York City Office Personnel File

Based on memo Adams to Callahan dated 4/27/67, TJF:lks.

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[Handwritten signature]
MAY 3 1967
MAIL ROOM ☐ TELETYPE UNIT ☐

[Handwritten signature]

JBA
HAB

May 2, 1967

5825

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The performance of the participating agents in the New York Office in the investigation of the Interstate Transportation of Stolen Property case involving [redacted] is noteworthy and I want to commend them, through you.

b6

These men displayed much thoroughness and aggressiveness in handling their responsibilities which resulted in the conviction of the subject. Please convey my appreciation to them for their fine work.

Sincerely yours, J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

MSM

(5)

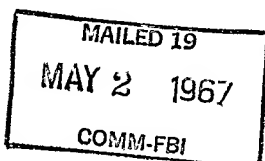
REC-14

1 MAY

Based on Rosen-DeLoach memo 4/24/67 and addendum—Administrative Division 4/27/67 re: [redacted] ITSP - Mail Fraud - Fraud by Wire. Commendation Matter.

b6

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MAIL ROOM ☐ TELETYPE UNIT ☐

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John

c/r

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 12-06-2010

May 1, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, Special Agents

and

for their exemplary efforts in connection with a confidential
matter of much significance to the Bureau in the security
field.

Their resourceful and effective contributions to
this case are noteworthy and indicative of the fine teamwork
which they displayed. Please convey my appreciation to them
for their splendid services.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re:

Place a copy of this letter in the personnel files of above-named agents.
Based on information submitted, Bureau does not consider individual
letters are warranted.

1 - Miss Usilton (Sent Direct)

MSM

(8)

Based on Branigan-Sullivan memo 4/21/67 and addendum Administrative
Division 4/25/67 re:

Commendation Matter.

Copies prepared and attached for placing in personnel files of SAs:

and

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

JOHN F. MALONE

New York, N. Y.
May 4, 1967

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Dear Mr. Hoover:

Once again I would like to express my heartfelt thanks to you for so graciously taking time from your busy schedule to present my twenty-five year key on Monday morning. Mrs. Malone was deeply impressed, and we are both very happy to have the beautiful photograph taken on this occasion. Thank you, too, for autographing it. The photograph will certainly be one of our valued possessions and a delightful reminder of a memorable occasion.

It was particularly good to find you looking so well. I hope it will be my good fortune to serve under your leadership for many years to come.

Mrs. Malone joins me in expressing our sincere thanks for all your thoughtfulness and consideration.

With every good wish,

Sincerely,

John F. Malone
(John F. Malone)

Mr. J. Edgar Hoover REC-139
Director
Federal Bureau of Investigation
Washington, D. C.

67-236-145	796
Searched	Numbered
2	351

10 MAY 12 1967

2/10

May 10, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

58215

Dear Mr. Malone:

Please convey my sincere appreciation to personnel of the New York Division who handled their duties in such a splendid manner relative to the investigation of a matter of importance to the Bureau in the security field.

This investigation engendered a voluminous amount of work and the participating personnel gave unselfishly of their time and efforts in insuring all aspects were fully covered. Everyone performed in an efficient fashion and contributed to the development of vital background information. It is a pleasure to commend them, through you.

REC-139

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: Spring Mobilization Committee

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC:msm
(5)

Based on Adams-Gallahan memo 5/3/67 re: The Spring Mobilization Committee to End the War in Vietnam. Information Concerning (IS), Incentive Award Matter.

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MAILED 6
MAY 10 1967
COMM-FBI

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036147-797

Rec'd
mail

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May 16, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, those agents of the New York Division who participated so ably in connection with the investigation of the Bank Robbery case involving [redacted] and others. b6

The successful results achieved in this complex case can be attributed in no small measure to their diligence and perseverance in handling their assignments under difficult conditions. I want you to express my appreciation to each man.

Sincerely yours, 236142-798

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

KEC:msm *monu*

(5)

Based on Adams-Callahan memo 5/10/67 re: [redacted], et al;
Bank Robbery, Incentive Award Matter. b6

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MAIL ROOM ☐

TELETYPE UNIT ☐

JBA
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you

mcc

AK

9:24 AM

June 9, 1967

~~SECRET~~
MEMORANDUM FOR MR. TOLSON
MR. DE LOACH
MR. SULLIVAN

~~Classified by 1565 SDP/KSR~~
~~Declassify on G3CR 6-24-91~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

(U) I called Assistant Director John F. Malone in New York and told him that in regard to the blunder we made the other day in regard to the dissemination of the Russian information, I am sending through letters of censure to him, [redacted] and the others involved in New York and the personnel involved here in Washington. Mr. Malone said he was very sorry this happened.

b6

we

I told him this was something that/cannot have happen again because the "top man" talked to me about it. I said it is a bad thing to have the impression we are not on top of something, particularly when we got the information to Ambassador Arthur Goldberg at the United Nations promptly. Mr. Malone said it will not happen again.

I told Mr. Malone he will have to impress on those men that they must at the time they disseminate the information to the United Nations Ambassador simultaneously send it to Washington. I told him that yesterday I ordered another line installed for a teletype and I understand there is a line being put in where a full page can be transmitted at one time. I asked him if this line were in operation yet and he stated it was not; that they had to take the instrument out to put in this other machine yesterday, but it will be in shortly. Upon inquiry from me as to how long "shortly" was, he stated today. I told Mr. Malone to get on top of that and get it done and to impress on the men there that this is/serious crisis and it is very embarrassing to me and to the Bureau to have the White House have to call our attention to an obvious dereliction both at New York and Washington. I said this was a delay that should not have occurred and I have taken appropriate disciplinary action. Mr. Malone said he would take care of this and he was sorry it happened and it will not happen again.

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XEROX
JUN 19 1967

REC-141

Very truly yours,

J.E.H.

John Edgar Hoover
Director

JEH:edm (7)

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT FROM D. O.
TIME 10:06 AM
DATE 6-9-67
BY [signature]

June 20, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It has been noted at the Bureau that Time Spent in Office (TIO) by agents of the New York Division again continued high for the month of May, which was 26.7 per cent. Although slightly lower than April, further reduction should be achieved, and positive steps taken to insure that TIO will be substantially decreased and maintained at a lower figure in the future.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

REC-149

67-236142-800
107

- 1 - Inspection Division
- 1 - SOG, New York Field Office File

/MAK (5)
mak

NOTE: Letter written to SAC Because TIO for May, 1967, considered high.

MAILED 30
JUN 20 1967
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

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JPM
W. J. ...
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DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 09-28-2010

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

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TO : MR. TOLSON

DATE: June 13, 1967

FROM : W. M. FELT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SUBJECT: MIDDLE EAST SITUATION

Inexcusable delays occurred in dissemination to White House 6/6/67 of an item of vital intelligence significance concerning change in Russia's position to one of support of United States resolution for cease fire proposal in United Nations (UN) Security Council. Incident summarized in memorandum W. C. Sullivan to Mr. DeLoach 6/8/67 (WCS:mea attached). Director instructed Inspection Division to look into entire matter. Inquiries conducted at New York Office (NYO) and at Seat of Government (SOG) covered our system of handling such data as well as events in this particular incident and recommendations herein include tightening system to preclude repetition as well as for administrative action against other personnel in addition to that already taken.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SPECIFIC DELAYS IN INTELLIGENCE ITEM 6/6/67

Intelligence information received by NYO at 1:08 PM, 6/6/67; translated and furnished U. S. Mission at UN for use Ambassador Arthur Goldberg 1:50 PM, and thereupon given case Agent NYO (SA Walter E. Distler) for follow-up handling. From this point, intolerable delays occurred all along the line and information ultimately furnished White House 9:53 PM - 8 hours, 45 minutes after initial receipt. By then, Russia's change of position public knowledge and timeliness of intelligence aspects to White House lost. Primary fault lies with NYO Agent and supervisory personnel in lack of exercise of judgment in need to inform Bureau simultaneously with furnishing information to Ambassador Goldberg. (Assistant Director John F. Malone, SAC Victor Turyn, Supervisor [redacted] and case Agent Distler have been censured for these errors.) SA Distler notified Supervisor [redacted] of information at 2:45 PM (who in turn notified SAC Turyn at 3:00 PM), prepared and dictated teletype to Bureau at 3:20 PM with no special instruction to stenographer of top priority. Teletype transcribed, approved by Supervisor [redacted] and SAC Turyn, and delivered to NYO teletype room at 4:55 PM. There was no stenographic delay in assigning stenographer or transcribing material, considering lack of specific instructions by Agent. Inspector ordered temporary assignment of stenographer from pool to handle all expedite teletype traffic from vital intelligence sources on Middle East Situation. No priority was assigned the message beyond designation of "Urgent" (survey, this inquiry, shows 91% of all teletypes received at Bureau marked "Urgent"). NYO Clerk [redacted] placed message in line with group of 7 other Urgent messages for transmittal and it was sent in rotation with these other messages with beginning time of transmission this message to Bureau 6:21 PM.

Clerk [redacted] erred in method of cutting tape, contrary to Bureau instructions issued 3/30/67 and posted on NYO teletype room bulletin board. This error contributed to

1 - Mr. Callahan - 7/1 - Mr. Mohr 1 - Mr. DeLoach

LMW:wmj (5)

CONTINUED - OVER

Enclosures

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6-13-67

Memo for Mr. Tolson
Re: Middle East Situation

~~SECRET~~

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a subsequent delay at Seat of Government in garbling of message upon actual transmission to White House. (Censure for Clerk [] recommended - his explanation of inadvertence in not following instructions of which he was aware attached.)

Transmission instant message completed 6:48 PM and it was relayed by closed circuit teletype to Domestic Intelligence Division (DID) building at 7:18 PM in conjunction with tape on 8 other Urgent messages received SOG code room between 5:22 PM and 6:33 PM (7 from NYO, 1 from Miami and 1 from Santo Domingo) continuously relayed DID between 6:02 PM and 7:23 PM.

Night Supervisor Thomas J. Smith, DID, explains (explanation attached) was engaged in processing for dissemination to White House, State Department, and intelligence agencies, another group of Middle East Situation teletypes when instant one came to his attention between 7:45 PM and 8:00 PM (picked up from incoming pile on desk). [] Smith recognized content because at about 6:15 PM State Department representative had called (apparently had received information from Ambassador Goldberg) and asked for exact time of original []

b1
b6

(S) [] SA Smith at that time called NYO to obtain information and passed it on to State; says assumed data had been transmitted to Bureau and disseminated during day hours (did not check this with NYO or at SOG). Upon seeing incoming NYO teletype, realized it had not and edited message and sent it by messenger to code room of Bureau for dissemination, requesting it be sent ahead of others previously sent code room. SA Smith at approximately 8:00 PM notified Section Chief Richard D. Cotter (present in building) of content of message and of earlier inquiry from State Department concerning it. Message received back in teletype room 8:32 PM and in code room at 8:36 PM. (Night Supervisor Smith has been censured for his contribution to delay and lack of judgment exercised.)

Upon receipt in code room (3 clerical employees on duty) and noting instruction, tape on this message originally received from NYO was modified on machine to conform to editing instructions placed on face of message by Night Supervisor Smith (such tapes often used to avoid loss of time by cutting entirely new tape). This tape then placed in front of 8 other tape messages for dissemination to White House, State Department and intelligence agencies (after running through first for proofreading). All 3 clerks explain (explanations attached) that, upon actually starting sending message, signal received from both White House and Defense Intelligence Agency that message garbled and upon checking found the group of NYO tapes had been improperly cut so as not compatible with receiving teletype instruments (not detectable on Bureau machines). Bureau machines (SOG and field) now modified to avoid recurrence.

Tapes of the 9 messages, including the lead pertinent message, were recut, proofread, and disseminated with time of final transmission 9:53 PM. No

-2-
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CONTINUED - OVER

~~SECRET~~

Memo for Mr. Tolson
Re: Middle East Situation

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record exists of specific time entries (between 8:36 PM receipt in code room and final transmission at 9:53 PM) involved in the earlier abortive attempt to send the message. Clerk [] (in charge night shift) advises he had noted similar difficulty with NYO tapes 3-4 weeks prior to 6/6/67 which had caused garbled transmissions and had at that time advised his superior, [] Supervisor of Coding Unit. (NYO Teletype Supervisor advised received note from Bureau approximately that time - 5/18/67 - to remind employees of instructions.)

Supervisor [] explains (explanation attached) that while - cannot specifically recall, believes [] did report trouble with NYO tapes several weeks ago and she likely informally advised NYO at the time but kept no record of same. She was informed 6/7/67 of difficulty with pertinent message night before and on 6/8/67 informed her superior of the difficulty. Censure for [] being recommended for failure to bring matter earlier to attention of Bureau Agent Supervisor so positive corrective action could have been taken.

Section Chief Cotter on 6/7/67, after this 6/6/67 incident, recommended and obtained approval for an additional night shift to be established manned by Agent from Nationalities Intelligence Section. He explains (explanation attached) volume of teletype traffic increased sharply 6/5/67 on Middle East Situation (verified) and that he, his Number One Man and a Supervisor worked late hours 6/6/67 (verified) to insure no delays in processing incoming messages. However, Night Supervisor continued to actually process these teletypes for dissemination and Cotter and his assistants worked that evening on preparation of comprehensive memorandum and other paper work all connected with Middle East Situation. Cotter explains that upon learning of the incoming 6/6/67 message at about 8:00 PM and of the earlier inquiry concerning it by State Department he concurred with Night Supervisor's proceeding with dissemination by teletype to White House, State Department and intelligence agencies. Cotter states he was aware the pertinent information was then a publicly known fact. As Section Chief, Cotter allowed dissemination to White House to go forward in regular manner with other material when the strong potential for embarrassment to Bureau should have been obvious in this advice of earlier vital intelligence hours after the Soviet position had become public knowledge. Censure for Cotter is being recommended.

SYSTEM ANALYSIS:

1. Bureau utilizes two teletype priorities for domestic field transmissions- Urgent and Deferred. Urgent to be used when receiving office must take immediate action; supervisor to be immediately notified regardless of hour; and teletypes are to be dispatched immediately from sending office. Deferred messages transmitted after all Urgent messages sent and are to be brought supervisor's attention following day (whether workday or not). We have no system for assigning higher priorities except communications with Legal Attaches where a third priority of "Immediate" is used for required within-the-hour handling. Survey conducted both shifts throughout night

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-3-

CONTINUED - OVER

~~SECRET~~

Memo for Mr. Tolson
Re: Middle East Situation

~~SECRET~~

in the 3 Investigative Divisions two consecutive nights (6/8-9/67 and 6/9-10/67) disclosed of 195 teletypes received 91% marked Urgent and 9% Deferred. Of those marked Urgent, 13% required positive action (replies or dissemination), 10% limited action (notes prepared for readiness next morning) and 77% no action until next day. Thus, field making unwarranted use of Urgent priority. Recommendations made herein for tightened supervision over proper use of priorities and establishment of third priority for walk-through handling of vital messages.

2. Separate time study made over same 2-night period of processing teletype messages at SOG to supervisors' hands (all 3 Investigative Divisions). From time field begins transmission of message to time received by night supervisor averages 54 minutes on Urgent messages and 61 minutes on Deferred messages. Principal time lag on Urgent messages not in physical delivery after receipt but apparently caused by backlogging of numerous Urgent teletypes through unwarranted use of the priority. After midnight, messages called over to DID building and supervisor determines if immediate delivery by messenger required. Tape relay by teletype to DID building direct from code room on types of messages on which stops placed (including Middle East Situation) functioning within established guidelines. 20 messages on Middle East Situation around same time period selected at random disclosed average time from start of message by field to start of relay to DID - 17 minutes, and average time to transmit and reach supervisor's hands - 9 minutes. Backlog stacking of Urgent messages for transmission at NYO should be relieved by installation at Director's instruction of additional line for teletype on 6/8/67 and of new unit designed to transmit facsimiles full page at a time on 6/9/67. Recommendation follows for installation of additional teletype instrument DID for receiving only, simultaneously with receipt at Bureau of NYO vital messages.

3. System for use of edited incoming teletype as basis of the disseminated outgoing has reduced time required to prepare disseminable material. However, one step in system contributes to delay and modification is recommended. Presently, originating division required to make sufficient number extra Xerox copies for temporary filing (60 days) by Files and Communications Division in folder for each recipient of message (retained for checking back on any given message). This should be done after transmission and by Files and Communications Division.

RECOMMENDATIONS:

1. That Section Chief Richard D. Cotter be censured for allowing dissemination of pertinent intelligence item to White House to go forward in regular manner with other material and for failure to initiate immediate steps to determine reasons for delayed advice from NYO and thus to enable prompt remedial steps.

Handwritten signature/initials

-4-

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CONTINUED - OVER

~~SECRET~~

Memo for Mr. Tolson
Re: Middle East Situation

If approved to be handled by the Administrative Division.

✓ Jfm

b6

2. That Supervisor of Coding Unit, [REDACTED], be censured for failure to bring to attention of Bureau Agent Supervisor the difficulty with errors in cutting tapes by NYO known to her some 3-4 weeks prior incident 6/6/67 in order that positive corrective action could have been taken. If approved, to be handled by the Administrative Division.

Yes.
✓ Jfm

b6

3. That Clerk [REDACTED] NYO, be censured for errors made in proper cutting of tapes on pertinent message which contributed to subsequent delay in transmission to White House, when instructions for proper tape cutting methods to use were posted on his bulletin board. If approved, to be handled by the Administrative Division.

Yes.
✓ Jfm

✓ Jfm

4. That additional teletype unit with receiving capability only and code attachment be installed at DID building for receipt of vital messages from NYO simultaneously with receipt at Bureau, such machine to have no sending capability nor ability to receive any message not also received at Bureau. This now practical with installation of additional line at NYO and Inspector has explored technical feasibility with DID, Files and Communications Division and Laboratory. Cost below \$20.00 per month. If approved, Laboratory and Files and Communications Division will implement.

Yes.
✓ Jfm

✓ Jfm

5. That new priority of "Immediate" be adopted for use by Bureau and domestic field divisions in teletype messages where notification of content and/or positive action is required within the hour. If approved, attached SAC Letter sets forth guidelines for implementation, providing for immediate dictation,

Yes.
✓ Jfm

-5-

CONTINUED - OVER

~~SECRET~~

~~SECRET~~

Memo for Mr. Tolson
Re: Middle East Situation

transcription, teletype transmission and hand carrying of message through all steps.

6. That field be instructed whenever material is disseminated by a field division to a diplomatic establishment of the United States, namely Department of State, U. S. Mission to UN, or any representative thereof, there must be prior or simultaneous notification to Bureau by telephone or teletype of the information so disseminated, including time of dissemination and identity of official to whom furnished. If approved, attached SAC Letter will cover.

7. That all Bureau Supervisors be instructed to require explanations from field for unwarranted use of Immediate or Urgent priorities, that Inspection Division follow up on same, and that field be reminded of regulations in attached SAC Letter. Memorandum to Bureau Supervisors attached for approval.

8. That procedure for Xeroxing (for use as file copies by Files and Communications Division) teletypes used for dissemination to other Government agencies be modified to have Files and Communications Division perform the function after actual transmission so no delay is occasioned by performing this service in originating division prior to transmission. If approved, Files and Communications Division will implement.

~~SECRET~~

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 1 - Mr. DeLoach
- 1 - Mr. Mohr
- 1 - Mr. Sullivan

DATE: June 8, 1967

Tolson ✓
DeLoach ✓
Mohr ✓
Wick ✓
Casper ✓
Callahan ✓
Conrad ✓
Felt ✓
Gale ✓
Rosen ✓
Sullivan ✓
Tavel ✓
Trotter ✓
Tele. Room ✓
Holmes ✓
Gandy ✓

TO : Mr. C. D. DeLoach

FROM : Mr. W. C. Sullivan

SUBJECT: MIDDLE EAST SITUATION

~~SECRET~~

Classified by 1565 SDP/KSC
Declassify on: OADR
6-29-91
Bartlett

Malone, John E.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 09-28-2010

OTHERWISE

Reference memorandum S. B. Donahoe to C. D. DeLoach 6/7/67 with addendum by Mr. DeLoach concerning dissemination of data received by New York Office on 6/6/67. Mr. DeLoach directed that explanations be obtained from New York Office and that our dissemination procedures at Seat of Government be carefully examined.

Data in question concerned

[Redacted]

[Redacted]

Ambassador Goldberg on receiving information complimented New York Office for timely data.

XEROX

REC-134

67-236142-801

Following notification to U.S. Mission, this data was promptly given to Special Agent Walter E. Distler, Agent handling material from the source, who immediately requested stenographer and dictated teletype to Bureau. Teletype was completed and approved by Supervisor [Redacted] at 4:40 p.m.; however, due to backlog of other urgent teletype communications this message was not transmitted to Seat of Government until 6:21 p.m.

Distler should be censured.

New York advised that teletype was sent to Bureau rather than telephone call since in judgment of personnel involved data was

WCS:mea
(7)

Delay here from 1:50 P.M. to 4:40 P.M.
nearly 3 hours and then until 6:21 P.M.
CONTINUED - OVER

~~SECRET~~

Letter of comment to A. W. Malone, SAC Tampa
6/9/67
SAS Smith, Maloney
SAS/cnt mfd

~~SECRET~~

Memorandum for Mr. DeLoach
RE: MIDDLE EAST SITUATION

~~SECRET~~

of prime interest to U.S. Mission which had been notified immediately. New York has further advised that steps have been taken to insure that such items of importance will be immediately furnished to Bureau by telephone in the future to preclude any isolated delays of this nature.

W. In messages are sent to U.S. Mission they should simultaneously be sent here by teletype or by phone. H

With regard to handling of this communication at Seat of Government, following facts are set forth. New York teletype was received in Teletype Unit 6:21 p.m. and relayed to Domestic Intelligence Division in 9th and D Building via our teletype facilities at 7:14 p.m. Night Supervisor T. J. Smith on receiving message immediately prepared it for dissemination to White House and other interested agencies in line with our streamlined procedures whereby incoming teletypes can be converted into outgoing messages expeditiously. Immediately on completing editing the incoming message and making necessary dissemination notations, Supervisor Smith had this message hand carried by a Security Patrol Clerk to the Teletype Unit. In addition, Supervisor Smith placed a routing slip on the teletype instructing that this message should be handled first. Smith did this since he recognized that there could be a backlog of outgoing teletype messages in the Teletype Unit. This was shortly after 8 p.m. and this time is concurred in by Section Chief R. D. Cotter with whom Supervisor Smith discussed the matter at that time. Message was stamped in to Teletype Unit at 8:32 p.m. and in Coding Unit at 8:36 p.m. Following preparation of tape by Coding Unit (message was slightly more than two pages in length) it was transmitted to the White House at 9:53 p.m.

*5:45 p.m.
G. delay
of 53
mins
H*

*2 delay
from
7:14 p.m.
to 8:32
12:04
13 mins
H*

OBSERVATIONS:

As indicated, Supervisor Smith of Domestic Intelligence Division lost no time in processing the incoming message and having it hand carried to Teletype Unit to insure its immediate dissemination to the White House. He insured that message was treated with top priority and his handling of this matter cannot be faulted in any way.

It took entirely too long to get to the White House. H
I agree. H
Yes. H

With regard to New York handling, it is recognized that for the past several weeks as a result of our intensified coverage of this situation New York has been handling a great volume of expedite matters, many of them requiring immediate dissemination. In a number of cases, as in this instance, this dissemination by New York involves translation of foreign-language material and immediate oral dissemination to the U.S. Mission to the UN.

~~SECRET~~

Memorandum for Mr. DeLoach
RE: MIDDLE EAST SITUATION

~~SECRET~~

Ambassador Goldberg and members of his staff have on a number of occasions during this current crisis specifically commented on the outstanding value of data being supplied by New York Office as well as the efficiency of the New York Office in getting this timely information into his hands. It is further recognized that the crucial dissemination in matters of this type is to Ambassador Goldberg of the U.S. Mission who is representing U.S. in the fast changing developments at the UN.

Despite these mitigating factors, however, New York should have recognized that this particular item was of immediate interest to interested officials and agencies at Washington and demanded even more expeditious transmission to the Bureau than by teletype. Specifically, New York should have recognized that this item should have been immediately called to the Bureau. While this is an isolated instance of poor judgment by New York in the handling of literally hundreds of hot items during this crisis period, it is felt that we should censure responsible personnel. It is believed that Supervisor [redacted], who was responsible for overall coordination of matter, is primarily responsible in this regard.

RECOMMENDATION:

That letter of censure be directed to New York Supervisor [redacted] for lack of judgment he exercised on this occasion. As indicated, New York has assured us that similar items of importance received in future will be telephonically relayed to Bureau. We will follow this whole situation most closely at the Seat of Government to be certain there are no recurrences of such delays.

W. moved Labre & in N.Y. in "horse" & "big" speed instead of high gear.

Being handled separately

Suggest Inspection Division look into this entire matter.

Malone & Tynan should likewise be censured.

yes. there were delays with Labre & Tynan

6-9
↑ *concur.*

~~SECRET~~



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to
File No.*

New York, N. Y.
May 24, 1967.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - ~~Money Order~~) the sum of \$20, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$20,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA JOHN F. MALONE	5/24/67	NEW YORK

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female)	Relationship
MRS. MARGARET G. MALONE	WIFE

Address
420 East 72nd St., New York, N. Y., 10021

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
JOSEPH L. MALONE	BROTHER

Address
19 MOUNTAIN VIEW AVENUE, ALBANY 8, N. Y.

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? ☒ Yes ☐ No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

Name (primary beneficiary; use given first name if female)	Relationship

Address

Name (contingent beneficiary, if desired; use given first name if female)	Relationship

Address

Payment Received
Special Insurance Fund

JUN 6 1967

J. Edgar Hoover, Director

Very truly yours,

JOHN F. MALONE

ASSISTANT DIRECTOR IN CHARGE

Special Agent

June 22, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel of the New York Division who assisted so ably in the investigation of the Extortion case involving [REDACTED]

b6

Everyone discharged his particular assignments with skill and resourcefulness, thereby contributing to the success achieved. Please express my appreciation to those who participated.

Sincerely yours,
J. Edgar Hoover



1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:jhb (5)

Based on memo Rosen-DeLoach 6-13-67 and addendum Administrative Division 6-16-67 re [REDACTED] Trans World Airlines - Victim; Extortion.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

134

June 9, 1967

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Personnel of the New York Office were seriously derelict in a recent security matter in failing to recognize the extreme urgency of the circumstances requiring immediate telephonic transmission of the information to the Bureau. It should have been apparent that it was necessary to make immediate dissemination of this information at the Seat of Government. This situation reflects unfavorably upon the administration of your office and indicates that responsible employees have not been adequately instructed in the handling of data of such importance.

I will expect you to institute prompt and effective measures to insure against any recurrence of this deplorable performance and you will be held strictly accountable for proper procedures hereafter.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

DGS:mfd
(5)

1 - Movement

1 - SOG New York Office Personnel File

Based on memo Sullivan to DeLoach, 6/8/67, WCS:mea.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

~~SECRET~~

June 14, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~1565 SDP/KSP~~
~~6-26-41~~

Dear Mr. Malone:

I want to commend, through you, the agents in the New York Division who participated in the investigation of the [redacted] case, a highly sensitive security (S) matter of great concern to the Bureau.

b7E

Each agent conducted himself with a highly professional degree of competency. It was a well-coordinated, splendidly executed, successful operation with the agents involved evidencing a determined perseverance in the discharge of their duties. Their keen appreciation of the susceptible nature of the coverage contributed to the successful results and I want you to express my appreciation to each man for his fine contributions. REC-132

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place copy of this letter in files of participating personnel.

1 - Miss Usilton (Sent Direct)

NLK, *ack*
(23)

Based on New York letter 6/5/67 and addendum Domestic Intelligence Division 6/9/67 [re [redacted] ESP - R.] (S)

L-4/92

1/mc XEROX
b7E JUL 3 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

5- Copies prepared and attached for placing in personnel files of: (OVER)

Mr. John F. Malone
FBI, New York

~~CONFIDENTIAL~~



b6

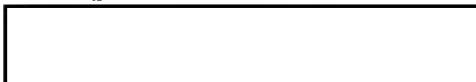
George A. Gardner



John P. Mannion



William V. Schmaltz
Joseph R. Corcoran



July 5, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

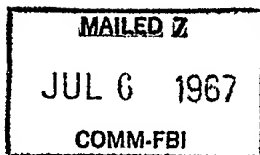
The Honorable David L. Yunich, President of Macy's New York, has written a most complimentary letter concerning the work of Special Agents Francis P. Henry and [redacted] Copies of his communication and my reply are being enclosed.

b6

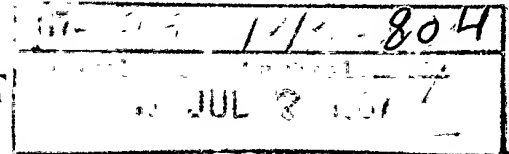
Messrs. Henry and [redacted] are to be commended for the way in which their investigation reflected so admirably upon the Bureau. Please convey my sentiments and appreciation to them.

b6

Sincerely yours,
J. Edgar Hoover



REC-140



Enclosures (2)

- 1 - Mr. Wick (Sent with copy of AG memo, same date)
- 1 - Mr. DeLoach (Sent with copy of AG memo, same date)
- 1 - Mr. Rosen (Sent with copy of AG memo, same date)
- 1 - Mr. Hunzeker - Enclosure

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JRP:mlb(7)

XEROX

JUL 13 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

July 13, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents of the New York Office who performed so effectively in the coverage of the visit of the Soviet Premier to the United States.

This was a most difficult and sensitive matter which was handled resourcefully and skillfully by these men. I want you to express my appreciation to each man for a job well done.

REC-142
Sincerely yours,
J. Edgar Hoover

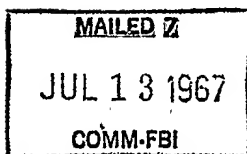
1 - SAC, New York (Personal Attention)

Place copy of this letter in personnel files of participating agents.

1 - Miss Usilton (Sent Direct)

LRH:msm *mem*
(5)

Based on memo Branigan-Sullivan 7/11/67 re: Visit of Soviet Premier Aleksei Kosygin to the United States, 1967.



MAIL ROOM ☐ TELETYPE UNIT ☐

July 10, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the clerical personnel in the New York Office who performed in such a splendid fashion in the preparation of a special report concerning a confidential matter of interest to the Bureau in the security field.

Their exemplary efforts in the preparation of this involved and voluminous report were noteworthy. The expeditious completion of this project can be attributed to their skill and efficiency and I want you to convey my appreciation to them for a job well done.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Re: COMINFIL (CORE)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

MAILED 7

JUL 10 1967

COMM-FBI

1 - Miss Usilton (Sent Direct)

MSM
(13)

REC-131

67-22615-206

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Based on New York letter 7/3/67 and addendum Domestic Intelligence Division 7/5/67 re: COMINFIL, Congress of Racial Equality (CORE), Internal Security - C - Recommendation For Commendation.

MAIL ROOM ☐ TELETYPE UNIT ☐

Copies prepared and attached for placing in personnel files of: (OVER)

Mr. John F. Malone
FBI, New York

b6



Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

I want to commend, through you, the agents in the New York Office who performed in the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and others.

Sincerely yours,
J. Edgar Hoover

NLK *mlc*
(5)

Based on Rosen-DeLoach memo 7/11/67 and addendum
Administrative Division 7/12/67 re [REDACTED]
Interstate Transportation of Stolen Property.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

July 19, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents in the New York Office who performed in such a splendid fashion in the investigation of a confidential matter of much concern to the Bureau in the security field.

These men handled their assignments with aggressiveness, ingenuity and perseverance. Their discreet and professional efforts in conducting penetrative investigations contributed materially to the success achieved. I want you to express my appreciation to each one for his exemplary participation.

REC-135
Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Re: Movimiento Nacionalista Cubana
(Cuban Nationalist Movement)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Miss Usilton (Sent Direct)

MSM

(5)

Based on Wannall-Sullivan memo 7/11/67 and addendum Administrative Division 7/13/67 re: Movimiento Nacionalista Cubana (Cuban Nationalist Movement)(CNM) Internal Security - Cuba; Neutrality Matters - Cuba.

MAIL ROOM ☐

TELETYPE UNIT ☐